

**TOWN OF YARMOUTH
MINUTES OF THE TOWN COUNCIL SPECIAL MEETING**

Meeting: 19-18/19
 Date: May 2, 2019
 Time: 7:00 PM
 Place: American Legion Log Cabin

Roll Call of Members P = Present A = Absent T= Tardy

- P Meghan Casey 1 South Street
- P April Humphrey, 277 East Main St
- P Andrew Kittredge, 84 Rogers Road
- P Richard Plourde, 87 Pinewood Road
- T Timothy Shannon, 47 West Elm St
- P Pat Thompson, 148 White's Cove
- P Robert Waeldner, 141 Oakwood Drive

1st Order of Business: Roll Call of Members

Item No. 102: General Fund FY 20 Town and School Budgets in accordance with Article V.2 of the Town Charter and to advance same to the Annual Town Meeting to be held June 4, 2019.

Be it ordered that the General Fund Budget Plan for the Municipal and School Budgets for FY 2020 as presented at this meeting are hereby approved subject to approval by the Annual Town Meeting to be held June 4, 2019. Said budget to include, in summary form, the following:

EXPENDITURES:

General Government	\$3,185,453
Public Safety	\$2,856,246
Public Works	\$2,822,545
Human Services	\$31,150
Public Services	\$1,517,240
Debt Service	\$1,189,915
Capital Reserves	\$1,532,607
County Assessment	\$1,173,006
Education (including debt)	\$26,621,909
TOTAL	\$40,930,071

REVENUES AND BALANCES:

Town	(\$5,207,956)
School	(\$5,245,191)
TOTAL	(\$10,453,147)
Net Property Taxes	\$30,476,924
(7-0)	

Item No. 103: Warrants for the Annual Town Meeting.

Be It Ordered that the Draft Warrants for the Annual Town Meeting as presented are hereby approved, a copy of which to be attached to the minutes of this meeting.

Councilor Casey offered the following amendment to Article 29, 2nd by Councilor Shannon: add “may be” - “...,for use as may be approved by...”
Motion to amend passed 7-0

Councilor Humphrey offered the following amendment to Article 29, 2nd by Councilor Thompson: add “,first and foremost,” and “secondarily”
“...or emergency responses ,first and foremost, to infestations of Brown Tail Moths, or, secondarily, other environmental vectors....”
Motion to amend passes 6-1, Shannon

Councilor Humphrey offered the following amendment to Article 29, 2nd by Councilor Thompson: increase the sum from \$150,000 to \$200,000.
Motion to amend passes 4-3, Shannon, Casey, Plourde

ARTICLE 29: *To see if the Town will vote to establish an Environmental Health and Hazards Reserve Fund, a permanent non-lapsing reserve fund, for use as may be approved by the Town Council to provide treatments, mitigation measures or emergency responses, first and foremost, to infestations of Brown Tail Moths, or secondarily, to other environmental vectors and incidents that present risks to human health, forest and tree degradation, or contamination of public and private water supplies and natural water bodies; and to see if the Town will vote to raise and appropriate and additional sum of \$200,000 to the Environmental Health and Hazards Reserve Fund, or take any other action relative thereto.*

Councilor Humphrey moved to divide Article 29 from the rest of the Warrant Articles.
Motion to pass Article 29 as amended passed 5-2, Shannon, Plourde

Vote to pass all other 31 Articles passed 7-0

Adjourned 8:00 PM

Respectfully Submitted,

Jennifer S. Doten, Town Clerk