

**Town of Burns
Public Hearing on 2019 Budget
November 8, 2018**

Supervisor Frank Karnes called the hearing to order at 7pm.

Present: Supervisor Frank Karnes, Superintendent Steve Mullen, Council: Dianne Freiner, David Ras, Larry Thompson, Richard Butler, DCO: John Owens, Deb Mullen, Kathy Foster, Vicki Whitesell, and Clerk Mary Duthoy.

The budget was discussed with the Board and a motion was made by David Ras and seconded by Dianne Freiner to approve the proposed budget. Carried.

Dianne Freiner made the motion seconded by Richard Butler to adjourn the hearing at 7:16pm. Carried.

**Town of Burns
Regular Meeting
November 8, 2018**

Supervisor Frank Karnes called the meeting to order at 7:16pm.

Present: Supervisor Frank Karnes, Superintendent Steve Mullen, Council: Dianne Freiner, David Ras, Larry Thompson, Richard Butler, DCO: John Owens, Deb Mullen, Kathy Foster, Vicki Whitesell and Clerk Mary Duthoy.

Highway Report: Crew has been fixing potholes and working around the shop. Putting wings on the trucks and getting ready for winter.

Highway and General Fund Bills: Highway Fund abstract #11 containing voucher #112-122 totaling \$4844.35 and general fund abstract #11 containing vouchers #73-75 totaling \$3,190.75 were approved for payment by a motion made by Dianne Freiner and seconded by David Ras. Carried.

Dog Control: One dog picked that was badly in need of some grooming. A volunteer stepped up and gave it a bath and a hair cut, and the dog is now being adopted.

Clerk Report: Revenue for the month of October was \$403.00 with the Supervisor receiving \$79.65.

Old Business: A letter from Real Property requesting the Town of Burns senior exemption. The Board in general agreement decided to leave it the same (\$7,000.00) with no sliding scale. The William Pomeroy Foundation has funded a grant for a sign for the Historic District. This will be placed on the western end of the district by the Chuck Mann building.

The meeting for Solar project informational meeting will be on Dec. 5th at the Legion. The regular meeting on December 13th will be preceded by a hearing on the Solar law.

The motion was made by David Ras and seconded by Richard Butler to adjourn at 8:05pm.

Respectfully submitted,