

Minutes Of The Special Meeting Of The Warden And Board Of Burgesses

Saturday, May 27, 2023

St. Mary's By The Sea, Fenwick

A special meeting of the Warden and Board of Burgesses was held on Saturday, May 27, 2023. Notice of the meeting was posted in a timely manner on the Fenwick kiosk and on the website.

PRESENT: Warden, Newt Brainard, Frank Keeney, Art Wright, Ann Pulver, Duby McDowell, Pam Christensen, General Manager Jeff Champion (GM), Treasurer, Bob Gay.

ABSENT: Jonathan Gengras, and Zoning Enforcement Officer/Land Use Administrator Marilyn Ozols (ZEO).

MEMBERS OF THE PUBLIC:

PRESENT: None

1. Call to Order

Warden Newt Brainard called the meeting to order at 9:51am.

2. Adoption of 2023-2024 Budget

A motion was made by F. Keeney, seconded by P. Christensen to adopt the 2023-2024 budget as presented, showing a Net Total Revenue of \$1,698,002, a Net Total Expenditure of \$1,648,816, leaving a Net Income of \$49,186.

PASSED UNANIMOUSLY

3. Setting of Mill Rate

A Motion was made by F. Keeney, seconded by A. Pulver to set the Mill Rate at 3.6404 for 2023-2024.

PASSED UNANIMOUSLY

4. Adjournment

There being no further business, a motion was made by F. Keeney, seconded by A. Pulver, to adjourn the meeting at 9:53am.

PASSED UNANIMOUSLY

Respectively Submitted,

Nancy Marikar, Clerk