

**Town of Stevensville Committee of the Whole
Minutes
Monday, February 5, 2018
7:00 p.m.**

Council for the Town of Stevensville along with Mayor Dewey came together at Council Chambers for a Committee of the Whole meeting. Mayor Dewey called the meeting to order. Councilmembers Barker, Holcomb, Smith and Michalson were all present. Finance Officer April Van Tassel was also present. There were no members of the public.

Council held discussion on:

1. FY17/18 Budget Amendments

Finance Officer April Van Tassell reviewed 6 budget amendments to the FY17/18 budget.

1. Unanticipated revenue and correlating expenditures for police security of the Airport helibase;
2. Unanticipated revenue and correlating expenditures from a grant awarded to the fire department;
3. Transferring a portion of the Mayors salary appropriated to the Planning Fund into the General Fund due to an existing negative cash balance in the Planning Fund. This was discussed in the budget sessions but not corrected.
4. Transferring excess funds received from the Forest Service fires from the General Fund to the Airport Fund. This is after the repayment of the Airport loan from the Town which was included in the budget;
5. Transferring spending authority of approximately \$23,680 from the Fire Department (funds budgeted, but not used) into the Capital Improvement Fund to be used toward the new fire engines;
6. Transfer funds from the fire engine savings account to the Capital Improvement Fund

Council inquired why information was not given to Council prior to the meeting.

Discussion was held on Council not being able to make decisions due to not having the information prior to the meeting, making decisions at COW meetings, and no public comment being taken at COW meetings.

Meeting adjourned at approximately 7:10 p.m.

APPROVE:



Brandon Dewey, Mayor

ATTEST:



Stacy Bartlett, Town Clerk