



## MINUTES

### BOARD OF TRUSTEES SPECIAL MEETING

January 11, 2021

#### **Call to Order/Roll Call**

The virtual meeting was called to order at 6:30 p.m. via Zoom.

The following Trustees were present: Scott Freas, Amy Snell-Johnson, Debby Farreau, Josie Cockrell, Pam Thompson, Lori Finch and Mayor Jones. A quorum was present.

#### **For Possible Action**

##### **Resolution 2021-02, Ratifying the Adoption of a Budget, Levying Property Taxes and Authorizing Appropriations for Fiscal Year 2021**

Mayor Jones moved to approve Resolution 2021-02, Ratifying the Adoption of a Budget, Levying Property Taxes and Authorizing Appropriations for Fiscal Year 2021. Following a second by Trustee Farreau, the motion passed by unanimous roll call vote.

#### **Adjournment**

Mayor Jones adjourned the meeting at 6:33 p.m.

A handwritten signature in black ink that reads "Randi Gallivan".

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Randi Gallivan, Town Clerk

A handwritten signature in black ink that reads "Lisa Jones".

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Lisa Jones, Mayor