

Bonnet Shores Fire District

Bonnet Shores Fire District Budget Public Hearing
Tuesday, May 19, 2020
6:30 pm

Meeting Minutes

Call to Order

Council Vice Chair Janice McClanaghan called the meeting to order at 6:30 pm. In attendance were council members Christopher Mannix, Anita Langer, Carol O'Donnell and Marlene Bellini. Council Members Michael Vendetti and Daniel Johnson were absent. Harbormaster Mike Tortolani, District Manager Lisa DiBello and Tax Collector Kevin Koehler were also absent.

Presentation of 2020-2021 Budget

C. Mannix, on behalf of the Treasurer, presented the operating and capital budgets. The proposed budget is \$380,165.00, including a proposed transfer to the capital fund of \$1,516.00. After the May 13, 2020 budget workshop, the council planned to make changes to the Harbormaster Expense Reimbursement and Sanitation line items.

Public Comment

- Richard Mercier stated that the council should decrease its proposed collection rate.
- Nancy Cordy indicated that funding to remove/replace the boulders and cement blocks on the causeway should be placed in the budget.
- John Rizzo had signed up to speak during the public hearing, but was not in attendance.
- Joseph Iannucci had signed up to speak during the public hearing, but stated that he did not wish to speak.

Vote on Budget

C. Mannix **moved**, seconded by J. McClanaghan, to approve the proposed budget with the following two amendments:

- Increase Harbormaster Expense Reimbursement from \$5,400.00 to \$5,800.00
- Increase Sanitation from \$174,400.00 to \$175,400.00

These increases would reduce the transfer to the capital fund from \$1,516.00 to \$116.00. The motion to approve the amended budget was approved, 5-0.

Adjournment

C. Mannix **moved** to adjourn the meeting. The motion was seconded by M. Bellini and approved, 5-0. The meeting adjourned at 7:00 pm.

Respectfully submitted,

/s/Matthew M. Mannix
Bonnet Shores Fire District Clerk

Ratified on June 17, 2020