

**Town Council Meeting
DRAFT Minutes
May 16, 2016**

The meeting was called to order at 6:23 pm.

Roll Call

Councilors King, Hemphill, Goldberg and Kitchel were present and answering roll call.

Councilors McBrady, Anderson, and Farber were absent.

Item 1 Orders to approve the FY17 School Department Budget as required by M.S.R.A. Title 20-A §1485, §1486, §2307.

Chair Goldberg opened a public comment period; there was no public comment.

Councilor King moved the order; Councilor Hemphill seconded. The orders were read into the record.

Motion carried 4-0.

Item 2 Order regarding the Budget Validation Referendum questions to be placed on the June 14, 2016 ballot.

- **Question 2: Do you favor approving the Town of Falmouth school budget for the upcoming school year that was adopted at the Town Council meeting held on May 16, 2016?**
- **Question 3: Do you wish to continue the budget validation referendum process in the Town of Falmouth for an additional three years?**

Councilor Hemphill moved the order; Councilor King seconded.

Chair Goldberg opened a public comment period; there was no public comment.

Motion carried 4-0.

Item 3 Order to sign the June 14, 2016 Budget Validation Referendum and the Municipal Official Election and Referendum warrant.

Chair Goldberg opened a public comment period; there was no public comment.

Councilor Kitchel moved the order; Councilor King seconded. Motion carried 4-0.

Adjourn

Councilor Kitchel moved the order; Councilor Hemphill seconded. Motion carried 4-0.

Meeting adjourned at 6:35 pm.

Respectfully submitted,

Melissa Tryon
Recording Secretary