

1. Motion to RFP for the Turf Field to get a cost estimate

RESULT	PASSED Unanimous					VOTE 1:17 PM
MOVER	DF	ER	SW	RW	EB	
SECONDER	DF	ER	SW	RW	EB	
AYES	DF	ER	SW	RW	EB	
NAYS	DF	ER	SW	RW	EB	

2. Motion to add \$420K for Charles Carroll in bonds

RESULT	PASSED 4 to 1					VOTE 2:02 PM
MOVER	DF	ER	SW	RW	EB	
SECONDER	DF	ER	SW	RW	EB	
AYES	DF	ER	SW	RW	EB	
NAYS	DF	ER	SW	RW	EB	

3. Motion to additional ongoing \$25K for Veteran's Transit (annual inflation 3%)

RESULT	PASSED 4 to 1					VOTE 2:13 PM
MOVER	DF	ER	SW	RW	EB	
SECONDER	DF	ER	SW	RW	EB	
AYES	DF	ER	SW	RW	EB	
NAYS	DF	ER	SW	RW	EB	

4. Motion to adjust revenues to balance FY 20 bottom line (\$1.736M)

RESULT	PASSED Unanimous					VOTE 2:27 PM
MOVER	DF	ER	SW	RW	EB	
SECONDER	DF	ER	SW	RW	EB	
AYES	DF	ER	SW	RW	EB	
NAYS	DF	ER	SW	RW	EB	

5. Motion to approve the budget as FY 20 Proposed Budget.

RESULT	PASSED 3 to 2					VOTE 2:28 PM
MOVER	DF	ER	SW	RW	EB	
SECONDER	DF	ER	SW	RW	EB	
AYES	DF	ER	SW	RW	EB	
NAYS	DF	ER	SW	RW	EB	

6. Motion to adjourn

RESULT	PASSED Unanimous					VOTE 2:30 PM
MOVER	DF	ER	SW	RW	EB	

SECONDER :	DF	ER	SW	RW	EB
AYES :	DF	ER	SW	RW	EB
NAYS :	DF	ER	SW	RW	EB

