

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
November 4, 2019**

CALL TO ORDER REGULAR MEETING OF THE BOARD OF TRUSTEES

The regular meeting of the Board of Trustees for the Town of Fairplay was called to order at 6:00 p.m. in the Council Chambers located in the Fairplay Town Hall, 901 Main Street, by Mayor Frank Just who proceeded with the pledge of allegiance, followed by the roll call which was answered by Trustees Scott Dodge, Eve Stapp, Paul Kemp and Cindy Bear. Also in attendance were Town Administrator/Clerk Tina Darrah, Town Treasurer Wittbrodt, and Assistant to the Town Administrator/Deputy Clerk Mason Green.

AGENDA ADOPTION

Motion #1 by Trustee Dodge, seconded by Trustee Stapp, that the agenda be adopted with the amendment that the dates for the budget hearing be changed to "2019 Amended and 2020 Proposed". Motion carried unanimously.

CONSENT AGENDA *(The Consent Agenda is intended to allow the Board to spend its time on more complex items. These items are generally perceived as non-controversial and can be approved by a single motion. The public or the Board Members may ask that an item be removed from the Consent Agenda for individual consideration.)*

A. **APPROVAL OF MINUTES** – October 21, 2019

B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$65,792.02

Motion #2 by Trustee Stapp, seconded by Trustee Kemp, that the consent agenda be adopted as presented. A roll call vote was taken: Dodge - yes, Stapp – yes, Just – yes, Kemp – yes, Bear – yes. Motion carried unanimously.

CITIZEN COMMENTS

No citizen comments offered.

PUBLIC HEARING

A. 2019 Amended and 2020 Proposed Budget Hearing

Mayor Just opened the Public Hearing at 6:03 p.m. and asked for staff comment.

Town Treasurer Wittbrodt introduced the topic, reminding the Board that she provided copies of the both the Amended 2019 Budget and the 2020 Proposed Budget on October the 14th and that she had made available copies of the same materials at Town Hall and on the Town of Fairplay website for public viewing. She then stated that she had received no comments, objections, etc. regarding either the Amended 2019 Budget or the 2020 Proposed Budget from the Board or the public and, as such, had made no changes to the documents.

Town Treasurer Wittbrodt then stated that she would continue to update the Amended 2019 Budget until the adoption of the 2020 Proposed Budget, and reminded those present that the Town will be hosting two more public hearings on the Amended 2019 Budget and the Proposed 2020 Budget at the Regularly Scheduled Board of Trustees Meetings on November 18th and December 2nd at 6:00 p.m. on both days.

There was a brief discussion about the budget process.

Mayor Just then asked for public comment regarding the Amended 2019 Budget and Proposed 2020 Budget of which there was none.

Motion #3 by Trustee Dodge, seconded by Trustee Stapp, that the 2019 Amended and 2020 Proposed Budget Hearing be continued, at 6:05 p.m., to the November 18th Regular Meeting of the Board of Trustees. A roll call vote was taken: Dodge - yes, Stapp – yes, Just – yes, Kemp – yes, Bear – yes. Motion carried unanimously.

UNFINISHED BUSINESS

A. Other discussion items

No other discussion items were offered.

NEW BUSINESS

A. Other New Business

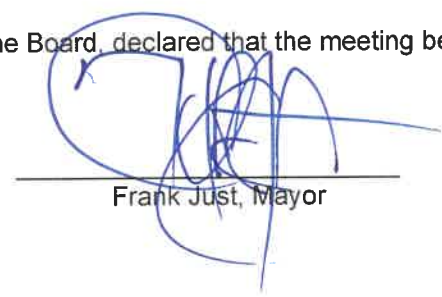
No other new business.

BOARD OF TRUSTEES AND STAFF REPORTS

Town Administrator Darrah informed the Board that the first Public Open House for the 501 Main Street Feasibility Study was held on October 30th at the 501 Main Street building and that the event was fairly well attended despite the poor weather with over 30 people attending. She then stated that the consultant on the project, Ben Levenger, would be returning to Town the week of November 11th and has requested a meeting with the Board. Town Administrator Darrah and the Board then scheduled that meeting for Wednesday, November 13th at 6:00 p.m.

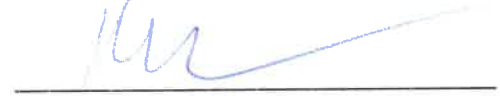
ADJOURNMENT

Mayor Just, noting that there being no further business before the Board, declared that the meeting be adjourned at 6:09 p.m.



Frank Just, Mayor

ATTEST:



Mason Green, Assistant to the Town Administrator