

Special Meeting Minutes of April 28, 2015
Bainville Town Council
Bainville Town Hall

The special meeting of the Bainville Town Council was called to order at 7:00 p.m. by Mayor Dennis Portra at the Bainville Town Hall. Present were: Matt Giese, Dennis Portra and Scott Ross. A **quorum** was established. Also present were Clerk, Nikki Rogers; Public Works Director, Lyle Lambert; and City Attorney, Greg Hennessey was absent. No one from the public was present.

Matt Giese moved to approve the agenda. Scott Ross seconded the motion. All voted in favor and motion carried.

The minutes dated April 13, 2015 will be available at a later date.

The clerk presented a rough draft of the FY 16 budget expenses. The council reviewed and discussed each line item. The preliminary budget resolution will be available at a later date.

Matt Giese moved to adjourn the meeting at 9:05 PM. Scott Ross seconded motion. All voted in favor and motion carried.

Attest:

Approved By:

/s/ Nikki Rogers
Nikki Rogers, CMC
Clerk-Treasurer

/s/ Dennis Portra
Dennis Portra
Mayor