

**TOWN OF ORONO
SPECIAL COUNCIL MEETING**

**COUNCIL CHAMBER - MUNICIPAL BUILDING
THURSDAY, MAY 9, 2019 AT 6:00PM**

MINUTES

1. Roll Call

Present: Council Chair Cindy Mehnert, Meghan Gardner, Laurie Osher, Cheryl Robertson, Terry Greenier and Town Manager Sophie Wilson. Absent: Sam Kunz and Tom Perry.

2. New Business

Order 19-57 Order, certifying and countersigning RSU#26 June 11, 2019 Warrant and Notice of Election.

Moved by Laurie Osher and seconded by Cheryl Robertson. All voted in favor, 5-0.

Ms. Wilson noted the dates for the RSU#26 Annual Budget Meeting (May 14th at 6PM) in the High School Cafeteria and the Budget Validation/construction Bond Referendum Election (June 11th, 7AM-8PM) in Council Chambers.

She noted, under State Law, Municipal Officers are charged with calling all municipal elections. The warrants and notices have been provided to Councilors to review; however, the Town does not have a role in determining the content of the document. RSU26 is legally responsible for its warrants and defending any claims brought related to the validity of the ballot or election results.

Ms. Wilson noted the RSU has provided many original copies to be signed by Councilors.

3. Adjourned at 6:04 p.m.

Motion to adjourn was made at 6:04 p.m. by Cheryl Robertson and seconded by Laurie Osher. The vote passed in favor, 5-0.

Minutes are not verbatim. A video-recorded version is available on the Town's website at www.orono.org.

Respectfully submitted,

Nancy W. Ward
Executive Assistant

COUNCIL BUDGET WORKSHOP
Immediately Following the Special Council Meeting

MINUTES

1. Roll Call

Present: Council Chair Cindy Mehnert, Meghan Gardner, Laurie Osher, Cheryl Robertson, Terry Greenier, Sam Kunz and Town Manager Sophie Wilson. Absent: Tom Perry.

2. FY2020 Municipal Budget Overview

Ms. Wilson provided an overview of the proposed FY2020 municipal budget.

3. Departmental Budget and Work Plan Review

The following proposed FY2020 municipal budgets were reviewed:

- Council
- Town Manager (This was started but not completed.)
- Finance
- Assessing

4. Brief Town Manager's Report

Ms. Wilson provided a brief Town Manager's report.

5. Adjourn at 7:45 p.m.

At 7:45 p.m., Meghan Gardner moved and Sam Kunz seconded to adjourn. All voted in favor, 5-0.

Minutes are summary only.
Respectfully submitted,

Nancy W. Ward
Executive Assistant