

Town of Burns
2019 Annual Meeting Minutes

The annual meeting was called to order at 7:33 pm on Tuesday April 16, 2019 by Chairman Nuttleman. Town board members present: Chairman Steve Nuttleman, Supervisor Todd Caulum, Clerk Mel Hart-Pollock, and Treasurer Elizabeth Schlintz.

Old Business:

Minutes:

The 2018 annual meeting minutes were handed out for review. Motion made by Judy Sommers to approve the 2018 annual meeting minutes, second made by Jane Esser. Vote by voice 3 in favor, 0 opposed, motion carried.

Annual Report:

Copies of the 2018 Financial Report from the Quick Books profit and loss statement and balance sheet including the Rockland Cemetery bank balances were handed out for review. Motion made by Judy Sommers to approve the 2018 annual financial report, second made by Jane Esser. Vote by voice, 3 in favor, 0 opposed, motion carried.

New Business:

There was discussion to increase salaries for the Chairman and Supervisors. Jane Esser made a motion to increase the annual salary for the Chairman to \$6,500 and the Supervisors to \$4,000 each effective April 2020, second made by Judy Sommers. Vote by voice, 3 in favor, 0 opposed, motion carried.

Adjournment:

Motion made by Jane Esser to adjourn the meeting, second made by Judy Sommers. Vote by voice, 3 in favor, 0 opposed, motion carried. Meeting adjourned at 7:57 pm.

Mel Hart-Pollock, Clerk
Approved: 4-21-2020