



Town of Rising Sun
Special Town Meeting Minutes
1st Budget Meeting
March 31, 2016

Let it be remembered that the Mayor and Board of Commissioners of the Town of Rising Sun, held a Special Town Meeting on the 3rd floor of the Town Hall on Thursday evening, March 31, 2016 at 7:45 PM. For the record the meeting place and time were duly posted as required.

MEMBERS IN ATTENDANCE: Mayor Travis Marion, Commissioner Dave Warnick, Commissioners Allen Authenreath, Commissioner Brian Leishear and Commissioner Joe Shephard.

MEMBERS ABSENT: None

STAFF/CONSULTANTS PRESENT: Town Administrator Calvin A. Bonenberger, Jr., Police Chief Chip Peterson.

IN THE MATTER OF CALLING THE MEETING TO ORDER: The meeting was called to order at 7:00 PM by Mayor Marion and followed by the roll call, pledge of allegiance, and a moment of silence.

IN THE MATTER OF PUBLIC PRESENTATIONS:

A. Budget Overview and Proposed Budget Calendar:

The Town Administrator provided a broad overview of the Town's current snap shot of town finances as of February 29th, 2016. He provided and reviewed the General Fund Budget and both Sewer and Water fund budgets. He also provided a comprehensive overview of a 10 year capital improvement (CIP) plan and discussed how the 10 year CIP related to the current town financial picture. There were some general clarification questions asked about the data but the meeting was primarily an overview of the documents. The Town Administrator also presented a budget calendar which was reviewed by the Board. It was noted that the Mayor and Commissioners Shephard and Warnick had future meeting conflict with the regular Town meeting scheduled for May 10th. As a result of this conflict a motion was made by Commissioner Warnick, seconded by Commissioner Leishear, to reschedule the May 10th meeting to May 12th. Motion passed 4-0

With no other business to come before the Mayor & Commissioners, a motion was made by Commissioner Warnick and seconded by Commissioner Leishear to adjourn the meeting at 9:30 PM.

Respectfully submitted,

A handwritten signature in blue ink that reads "Calvin A. Bonenberger Jr." The signature is written in a cursive style with a large, stylized initial 'C'.

Calvin A Bonenberger Jr
Town Administrator – Acting Town Clerk