

Meeting Minutes of the Hamlet of Taylor Beach Board
February 21, 2021, 11:00 AM

Attendees: Dwayne H, Brian H, and Laurie L via call bridge

Call to order 11:07 am by Brian H.

Regular meeting to discuss the 2021 budget:

1. Review and adopt the agenda.

Motion by Laurie to accept the agenda as presented/ Carried

2. Brian suggested that the Hamlet Board purchase a Zoom License for use by the Board when holding meetings.

Motion by Brian that Laurie to investigate the cost and make a purchase of a Zoom license/Carried

3. Dwayne had previously provided the summary of the draft budget after the previous meeting. A review of the line items and a reasonability review were completed. Generally, most line item actual for 2020 are the new budget 2021, with the exception of the capital projects and the additions of small items for 2021. Ron confirmed that there will be some additional road work costs likely for 2021 which have been discussed by the RM and which will likely be shared.

Dwayne to input the agreed upon budget for 2021 into the agreement. Signatures will be provided by each board member electronically.

4. Next meeting to be determined.

Motion by Dwayne to adjourn/Carried

Meeting adjourned at 12:10 pm