

**TOWN OF WACHAPREAGUE
SPECIAL TOWN COUNCIL MEETING
APRIL 10, 2018**

COUNCIL PRESENT: Fred Janci, Mayor; Robert Hodgson, Vice Mayor; Sandie Puchalski;
Cathy Janci; Carlee Vincent; Robert Williams; Robert Bilicki
ABSENT: None
TOWN CLERK: Missy Wallace-Wessells

SPECIAL TOWN COUNCIL MEETING – FY 2018/2019 BUDGET

I. *Call to Order*

Mayor Fred Janci called the Special Town Council Meeting to order at 6:00 p.m. Tuesday, April 10 2017 in the Wachapreague Town Hall for the purpose of considering and approving the FY 2018/2019 Budget.

II. *Consideration and Approval of FY 2018/2019 Budget*

Mayor Fred Janci began the Special Town Council Meeting.

- A.** Mayor Janci explained VM Hodgson did most of the work on this budget and asked to turn the meeting over to him. The Town Council members agreed.
- B.** VM Hodgson began with discussion of the Port Of Wachapreague Budget. It was an open round table discussion. Each line of the budget was discussed using a “Roll Out” budget prepared by Bookkeeper Mary Jo Tatum to show what is expected for the remaining months of the Budget for 2018 FY.
- C.** VM Hodgson began discussing, with the Council, the Port’s Income then moved onto Expenses. A motion was made by VM Hodgson to approve the Proposed Budget for the Port of Wachapreague and was seconded by R. Bilicki for the amount of \$58,610. A Roll Call Vote was taken with all approving. They then moved onto the Town of Wachapreague Budget.
- D.** VM Hodgson began discussing, with the Council, the Town Of Wachapreague Income then moved onto Expenses. A motion was made by R. Williams to approve the Proposed Budget for the Town of Wachapreague and was seconded by R. Bilicki for the amount of \$113,218. A Roll Call Vote was taken with all approving.

III. *Call to Order*

The Proposed Budget for FY 2018/2019 will be discussed at the Public Hearing scheduled for Tuesday, May 8, 2018 at 6 p.m. for discussion.

IV. *Adjournment*

Mayor Janci closed the meeting with a unanimous agreement.

MAYOR

CLERK

MOTION TO APPROVE THE FY 2018/2019 PORT OF WACHAPREAGUE MARINA
BUDGET IN THE AMOUNT OF \$58,610.

Pursuant to motion made by **Councilman, VM HODGSON**, and seconded by **Councilman, R. BILICKI**, for a Motion to approve THE PORT OF WACHAPREAGUE MARINA BUDGET FOR FY 2018/2019 and the Council having voted upon the motion, as recorded below, and approved at the Town Council Meeting of APRIL 10, 2018.

Name of Official	For	Against	Abstaining	Absent
Robert Hodgson	X			
Sandie Puchalski	X			
Cathy Janci	X			
Carlee Vincent	X			
Robert Williams	X			
Robert Bilicki	X			
Mayor Fred Janci (voting only in case of tie)			X	
Vote Totals	6	0	1	0

Duly recorded this _____ day of APRIL 2018.

Town Clerk

MOTION TO APPROVE THE FY 2018/2019 TOWN OF WACHAPREAGUE
BUDGET IN THE AMOUNT OF \$113,218.

Pursuant to motion made by **Councilman, R. WILLIAMS**, and seconded by **Councilman, R. BILICKI**, for a Motion to approve THE PORT OF WACHAPREAGUE MARINA BUDGET FOR FY 2018/2019 and the Council having voted upon the motion, as recorded below, and approved at the Town Council Meeting of APRIL 10, 2018.

Name of Official	For	Against	Abstaining	Absent
Robert Hodgson	X			
Sandie Puchalski	X			
Cathy Janci	X			
Carlee Vincent	X			
Robert Williams	X			
Robert Bilicki	X			
Mayor Fred Janci (voting only in case of tie)			X	
Vote Totals	6	0	1	0

Duly recorded this _____ day of APRIL 2018.

Town Clerk