

**TOWN OF SEAGROVE
MINUTES
SPECIAL CALLED MEETING
OCTOBER 13, 2014**

The meeting was called to order at 7:40 p.m. by Mayor Edmonds. Commissioners in attendance were: Pam Allen, Jodi Sapper, Ruby Mullin, and Barbara Luther. Commissioner Jason Auman came in late.

PURPOSE OF MEETING:

The purpose of this meeting was to again discuss the Fire Department contract. The biggest issue at this point is budget. After speaking with the Town's CPA, a budget amendment will be needed to include the extra \$10,000 required to pass the pre-audit for this contract. Mayor Pro-Tem Luther then made a motion to reduce the Library contribution by \$10,000 and increase the Fire Department by \$10,000 so that there will be sufficient funds in the Fire Department line item to meet the pre-audit requirements. Commissioner Sapper seconded the motion. The motion passed unanimously.

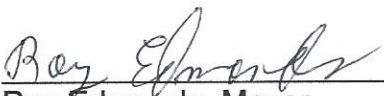
Clerk Morse will write-up an amendment to the budget.

After further discussion, Commissioner Sapper made a motion to accept the Fire Department Contract as written. Commissioner Auman seconded the motion. The motion passed unanimously.

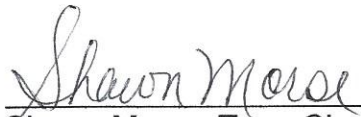
There being no other business to address, Commissioner Auman made a motion to adjourn. Commissioner Sapper seconded the motion. Motion passed unanimously.

Meeting adjourned at 8:25 p.m.

TOWN OF SEAGROVE



Roy Edmonds, Mayor

ATTEST: 

Shawn Morse, Town Clerk