

FINANCE: None

CAPITAL DEVELOPMENT: A meeting has been scheduled for the next Capital Development Committee meeting for Wednesday, July 12, 2023 at 5:30 p.m.

RISK MANAGEMENT: A trailer was backed into an employee's personal vehicle; all reports have been filed.

LAW AND ORDER/SAFETY: None

PERSONNEL: None

UNFINISHED BUSINESS:

Sandwich Freedom Days Grand Marshal: The family is appreciative that we will continue to recognize the grand marshal this year, we will add some personal items to the vehicle to honor him.

Personnel Policy Updates: A motion was made by Diane Scents and seconded by John Fincham to table this discussion until next month.

4 ayes, 0 nays

MOTION CARRIED

NEW BUSINESS:

Budget Ordinance: A motion was made by Diane Scents and seconded by John Fincham to adopt Ordinance 2023-002, Budget and Appropriation Ordinance for Fiscal Year 2023-2024. This ordinance will be reviewed after six (6 months) and changed, if needed.

ROLL CALL VOTE:

Diane Scents, aye Dan Hoyt, aye John Fincham, aye Shaun Legge, aye

4 ayes, 0 nays

MOTION CARRIED

No additional discussion regarding the Budget & Appropriation Ordinance 2023-002 was needed.

Dog Park: Construction has begun for the Dog Park; the water line has been set and the fencing will begin soon. Civic Rec is being set up to accept registrations. Preliminary set up items are being purchased by the Foundation.

Discussion of Future Appointments to the Board of Commissioners: One Candidate has submitted their resume for appointment to the board. The board felt this candidate would be a good fit to the board and may appoint at the July meeting.

There being no further business, a motion was made by Diane Scents and seconded by Dan Hoyt to adjourn the meeting at 7:17 p.m.

4 ayes, 0 nays

MOTION CARRIED

The next regular board meeting will be held on July 12, 2023 at 6:30 pm.

Shaun Legge, President

Angela Seville, Board Secretary