

**MINUTES OF BUDGET COMMITTEE MEETING/TOWN COUNCIL MEETING
HELD THURSDAY, MARCH 25, 2010 – 5:15 P.M.
COLONIAL BEACH TOWN CENTER**

MAYOR:	FREDERICK C. RUMMAGE
VICE MAYOR:	TRISH KING
COUNCIL:	DAVID COOMBES - Committee
	STEPHEN KENNEDY
	BURKETT LYBURN
	KAREN PAYNE - Committee
	RONALD RIDGELY – Chairman
TOWN MANAGER:	VAL FOULDS
TOWN ATTORNEY:	ANDREA G. ERARD
CHIEF FINANCIAL OFFICER:	JOAN GRANT
TOWN CLERK:	BARBARA A. GOFF

Mr. Ridgely, Chairman of the Budget Committee called the meeting to order at 5:15 p.m. on Thursday, March 25, 2010 at the Colonial Beach Town Center.

Mr. Ridgely stated he wanted to recess for a few minutes from the Budget Committee Meeting and re-open the meeting as a meeting of Town Council.

Motion was made by Mr. Lyburn. With no objections, the meeting convened as a meeting of Council. *Motion Carried.*

Mr. Ridgely asked Ms. Foulds the Town Manager to read the resolution which stated:

AGENDA - #13-10

RESOLUTION - RESOLUTION FOR BUDGET AMENDMENT

WHEREAS , the Colonial Beach Town Council conducted a special/emergency meeting on March 17, 2010 in order to respond to an urgent request by the Colonial Beach School Board related to the School Board budget; and

WHEREAS, at the special/emergency meeting on March 17, 2010 the Colonial Beach Town Council discussed the exact nature of the request by the School Board and requested the appropriate supporting documentation; and

WHEREAS, the Chairman of the Colonial Beach School Board, Mr. Timothy Trivett, appeared before the Colonial Beach Town Council at the special/emergency meeting which was held on March 17, 2010 and clarified that the Colonial Beach School Board is not seeking any additional funds for the 2009-2010 budget; and

WHEREAS, the Colonial Beach Town Council on March 11, 2010 adopted Resolution #10-10 which includes the fourth quarter appropriation for fiscal year 2009-2010; and

WHEREAS, the fourth quarter appropriation brings the total annual appropriation for the school to \$6,865,885 which is the full amount budgeted by the School Board for fiscal year 2009-2010 and authorizes the School Board to spend these funds including any and all grant proceeds.

NOW THEREFORE BE IT RESOLVED, that, as a result of the clarification by the Chairman of the Colonial Beach School Board, no action is required on the part of the Colonial Beach Town Council.

BE IT FURTHER RESOLVED THAT, the Colonial Beach Town Council supports the Colonial Beach School Board, the staff and the students and stands ready to assist the School Board whenever needed.

Motion was made by Mr. Ridgely to approve, second by Ms. Payne.

Mayor Rummage stated there was a comment in the newspaper regarding the 7 people on Council who didn't understand what was going on, but he did and that is why he asked for the amendment.

With no further discussion, Resolution - #13-10 was voted on. Mr. Coombes **aye**, Mr. Kennedy **aye**, Ms. King **aye**, Mr. Lyburn **aye**, Ms. Payne **aye**, Mr. Ridgely **aye**, Mayor **aye**, motion carried the **Resolution for the Budget Amendment was Approved. Motion Carried.**

Motion was made by Mr. Ridgely to adjourn the meeting of Town Council and reconvene to the Budget Committee Meeting, second by Mr. Kennedy. Motion carried and the Town Council reconvened to the Budget Committee Meeting. **Motion Carried.**

The meeting of Town Council adjourned at 5:20 p.m.

Respectfully submitted:

Barbara A. Goff,
Town Clerk

Ronald Ridgely,
Chairman of the Budget Committee