

# Town of Lovettsville

## Town Council Minutes of Special Budget-CIP Meeting May 14, 2009

Vice Mayor Robert Zoldos II called the special 2010 Budget and CIP Lovettsville Town Council Meeting to order at 8:20 PM on Thursday, May 14, 2009.

### Present at Meeting

- Council Members Charlotte Coleman, Scott Dockum, Shaun Staley, Robert Zoldos
- Town Manager Keith Markel

### Absent

- Mayor Elaine Walker
- Council Members DiJon Jones, Michael Senate
- Town Clerk Judy L. Kromholz

### Action Items

The Council discussed the 2010 Town Budget and Capital Improvement Plan as presented. Major areas of discussion included increasing the budget of the Events Committee, budgeting a cost of living increase for Town employees, and moving up a portion of the water pipe replacement project in the CIP schedule. It was also noted that the SCADA project for the Waster Water Treatment Plant will be removed from the FY 2010 CIP because the project will be completed before the beginning of the fiscal year.

**Motion:** To advertise the draft budget and CIP dated 05-14-09 as amended at the meeting on May 14, 2009 for Public Hearing on June 2, 2009.

**By:** Council Member Coleman

**Second:** Council Member Staley

**Aye:** Council Members Coleman, Dockum, Staley, Zoldos

**Nay:** None

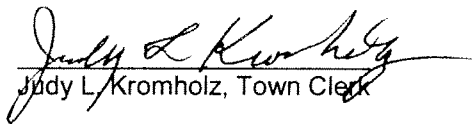
**Abstain:** None

**Absent:** Council Members Jones, Senate

### Adjournment

The special meeting was adjourned at 9:45 PM.

Respectfully submitted,

  
Judy L. Kromholz, Town Clerk

Date Approved: August 13, 2009

No Attachments