

February 27, 2018

Minutes of the Bi-Monthly Town Board Meeting held Tuesday, February 27, 2018, at 5:30 PM, at the Keene Town Hall. The following Town Board Members were present: Joseph P. Wilson, Jr., Supervisor, Robert M. Biesemeyer, Michael J. Buysse, Jerry D. Smith and Teresa Cheetham-Palen, Members of Council. Also present were: Ryan Hall, Water Superintendent and Ellen Estes, Town Clerk.

The Chairman, Mr. Wilson, called the meeting to order at 5:32 PM.

Mr. Wilson said he had an email from Ironman saying they would like to honor different groups who have helped Ironman along the way. He asked the Board for ideas of worthy groups in Keene to suggest to receive this funding.

The Board discussed their ideas settling on the Keene Library as their first choice, the Town of Keene Youth Commission as their second choice and Little Peaks as their third choice.

The previous discussion led to a brief discussion regarding the food pantry.

Mr. Wilson said he needed the following resolution to close out the Holt House project.

Resolution No. 78 – 18

Mr. Biesemeyer offered a motion to adopt Resolution No. 78 – 18, a Resolution to Amend the 2018 Budget, this resolution, in its entirety, is attached to and made a part of these minutes. This resolution was seconded by Mr. Smith.

Roll Call Vote:

Mr. Wilson:	Yes
Mr. Biesemeyer:	Yes
Mr. Buysse:	Yes
Mr. Smith:	Yes
Ms. Cheetham-Palen:	Yes

Resolution No. 79 – 18

Mr. Smith offered a resolution and moved its adoption. Be it resolved, that the Town Board accept the Supervisor's Monthly Financial Statement for December 2017 and have it placed on file with the Town Clerk. This resolution was seconded by Mr. Biesemeyer.

Roll Call Vote:

Mr. Wilson:	Yes
Mr. Biesemeyer:	Yes
Mr. Buysse:	Yes
Mr. Smith:	Yes
Ms. Cheetham-Palen:	Yes

Mr. Wilson said the filing of this December Statement, the Annual Financial Statement can now be done.

Resolution No. 80 – 18

Mr. Biesemeyer offered a resolution and moved its adoption. Be it resolved, that the Town Board approve the following bills for payment. This resolution was seconded by Ms. Cheetham-Palen.

Roll Call Vote:

Mr. Wilson:	Yes
Mr. Biesemeyer:	Yes
Mr. Buysse:	Yes
Mr. Smith:	Yes
Ms. Cheetham-Palen:	Yes

(abstract information listed on next page)

Multi-Fund Vouchers numbered 134 to 167, totaling \$69,853.04, as follows:

General Fund	- \$55,288.41
Highway Fund	- 8,893.49
Library Fund	- 701.80
Water District #1	- 1,918.38
Water District #2	- 3,050.96

Resolution No. 81 – 18

Mr. Smith offered a resolution and moved its adoption. Be it resolved, that with all business having been transacted, this meeting be adjourned. This resolution was seconded by Mr. Biesemeyer.

Roll Call Vote:

Mr. Wilson:	Yes
Mr. Biesemeyer:	Yes
Mr. Buysse:	Yes
Mr. Smith:	Yes
Ms. Cheetham-Palen:	Yes

This meeting was adjourned at 5:40 PM.

Ellen S. Estes, Town Clerk
March 1, 2018

Joseph P. Wilson, Jr., Supervisor
Robert M. Biesemeyer, Councilperson
Michael J. Buysse, Councilperson
Jerry D. Smith, Councilperson
Teresa Cheetham-Palen, Councilperson