

## **MINUTES**

## **SPECIAL MEETING - Municipality of Sheenboro**

**Location: 59 Sheen road Sheenboro** 

Date: 18-12-2017 Time: 6:30 PM

Attendance	Р	R/A	Attendance	Р	R/A
Doris Ranger	Х		Elaine Déry	Х	
Karen Shea		Х	Lawrence Gleason	Х	
John Brennan	Х		Lorna Brennan Agnesi	Х	
Richard Bradshaw	Х		Dick Edwards		Х

Agenda Items	Discussion			
Call Meeting to Order	Mayor Doris Ranger opens the meeting at 6:35 PM.			
Presentation and adoption of the 2018 budget	01-18-12-17 Adoption of the budget Moved by Mr. Lawrence Gleason that we adopt the budget as presented. Adopted			
	02-18-12-17 Adoption of the Mill Rate for 2018  Moved by Mr. John Brennan that the mill rate will be .73 and minimum tax bill will be 100 \$.  Adopted			
	03-18-12-17 Payment of tax bill Moved by Mr. Richard Bradshaw that the payments of the tax bill will be due on April 1st and July 1st. Adopted			
	04-18-12-17 Interest rate Moved by Mrs. Lorna Brennan Agnesi that we set the interest rate for late taxes at 10% per year same as last year. Adopted			

2. Closed	<b>05-18-12-17 Close the meeting</b> Moved by Mr. Lawrence Gleason to close the meeting at 6:38 PM.
	Adopted
	Mayor Doris Ranger:
	Director General Élaine Déry: