



**Minutes of the
Colonial Beach Town Council
Continued Work Session held on
Thursday, May 11, 2017 at 6:00 p.m.**

Colonial Beach Town Center
22 Washington Avenue
Colonial Beach, VA 22443

Present

Mayor, Eddie Blunt
Vice Mayor, Dallas Leamon
Member, Frank Alger III
Member, Bill Dellar
Member, Phil Rogers
Member, Burkett Lyburn

Absent

All Council Members were present with the exception of Mr. Cirbee.

Also Present

Town Manager, Val Foulds
Town Attorney, Andrea Erard
CFO, Joan Grant
Town Clerk, Kathleen Flanagan

Call to Order/Reconvene

Mayor Blunt reconvened the meeting from May 8, 2017 at 6:02 p.m.

Roll Call of Members

Mayor Blunt noted that all council members were present with the exception of Mr. Cirbee.

All Council Members were present except Mr. Cirbee.

Resolution #28-17, Approval of School Budget

Mr. Alger made a motion to adopt Resolution #28-17. Mr. Dellar seconded the motion.

Ms. Erard read Resolution #28-17.

Mayor Blunt thanked Mr. Alger and Mr. Rogers for meeting with the school on numerous occasions and thanked Dr. Newman and the School Board.

Mayor Blunt called for a roll call vote. Mr. Leamon voted “aye,” Mr. Alger voted “aye,” Mr. Dellar voted “aye,” Mr. Lyburn voted “aye,” Mr. Rogers voted “aye,” and Mayor Blunt voted “aye.” They ayes have it, Resolution #28-17 was adopted.

Resolution #28-17 was adopted by a unanimous vote of council members present.

RESOLUTION #28-17, FY 2017-2018 BUDGET RESOLUTION TO APPROVE BY CATEGORY, A RESOLUTION TO APPROVE DESIGNATED FUNDS AND ACCOUNTS FROM DESIGNATED ESTIMATED REVENUES FOR FY 2017-2018 FOR THE COLONIAL BEACH SCHOOL BOARD

WHEREAS the Town Council of Colonial Beach, Virginia has prepared and duly advertised a FY2017-2018 budget for the Colonial Beach School Board for informative and fiscal planning purposes; and

WHEREAS it is necessary to approve the FY 2017-2018 Colonial Beach School Board budget to provide sufficient funds for the contemplated expenditures as are contained in the FY 2017-2018 budget.

NOW THEREFORE BE IT RESOLVED by the Town Council of Colonial Beach, Virginia that:

SECTION 1

The following amounts are approved by category as set forth in Virginia Code § 22.1-115 for the Colonial Beach School Board, subject to the conditions set forth in this Resolution, for the fiscal year beginning July 1, 2017 and ending June 30, 2018, as follows:

Instruction	\$5,207,110
Administration, attendance and health	\$508,389
Pupil transportation	\$336,774
Operation and maintenance	\$404,292
School food services and other non-instructional operations	\$229,651
Facilities	\$0

Debt and Fund Transfers	\$0
Technology	\$501,581
Contingency Reserves	\$0
TOTAL:	\$7,187,797

SECTION 2

This Resolution shall be effective on and after July 1, 2017.

Adopted this 11th day of May, 2017.

Adjournment/Recess

Mr. Alger made a motion to adjourn. Mr. Leamon seconded the motion.

At 6:07 p.m. the meeting was adjourned.

Kathleen Flanagan, Town Clerk