### **COMMITTEES**

• Appointed David Garceau to Planning & Zoning alternate position

# COUNCIL/LEGAL

• Approved the Board of Adjustment 2018 Annual report

### FINANCE/BUDGET

- Approved the contract and engagement letter with the auditing firm of Bernard Robinson and Company LLP, in the amount of \$19,500 for FY18-19
- Approved the budget amendment 19.02 in the amount of \$3,200 for the Fire Department and Town Hall dedication ceremony and open house
- Approved the budget amendment 19.03 to the fiscal year 2019 for storm water operations

### FOLLOW UP

- Naming Committee to bring further recommendation at a future Council meeting regarding Beach booster program
- Mayor Bloszinsky to prepare letter to enforce the code for the beach nourishment encroachments

## POLICIES/RESOLUTIONS/PROCLAMATIONS/ORDINANCES

#### **STAFFING**

None

#### MINUTES APPROVED

- Minutes:
  - o February 18, 2019 Regular
  - o February 18, 2019 Public Hearing

3/19/19