**Monday, March 9, 2020**

In the second floor conference room at 7:00 P.M.

 Six (6) members were present. Councilman Brien was absent

Also in attendance was: Solicitor DeSimone.

Participating in the discussion was: Director Page, Margaret McNulty, Diane Lebrun, Catherine Ward, Ernest DiSpirito & Suzanne Vadenais.

**Subject matter discussed was:** Discussion with Library Board of Trustees regarding FY 2021 Budget.

* Budget includes Security Guard as a full-time position, monies for books, cleaning & housekeeping & computer equipment.
* Fixed & General remain the same until contract negotiations.

**Subject matter discussed was:** Discussion with Board of Canvassers regarding staffing and FY 2021 Budget.

* An interim Manager is needed.
* Budget includes Election Clerk with elimination of temporary clerical.
* Recommended to reduce Election Services to approx.. $39,000+.

Upon motion of Councilman Soucy seconded by Councilman Ward it is voted that the meeting be and it is hereby adjourned at 8:55 P.M.

Attest: Christina Harmon City Clerk