

**Town of Montague
Minutes of Special Meeting
March 27, 2008**

The Special meeting of Town Council for the Town of Montague is hereby declared in session by Mayor Pat McGowan this 27th day of March, 2008 beginning at 7:30 PM.

Present:

Pat McGowan, Mayor
David Mabon, Deputy Mayor
Bernie Crawford, Councillor
Peter Doucette, Councillor
Marion Robertson, Councillor
John MacFarlane, Councillor
Staff: Andrew Daggett, CAO
Carl Chapman and Mary Ann Donahoe, Grant Thornton
2 members of the media
4 members of the public

Mayor McGowan called the meeting to order and welcomed everyone. She then turned the meeting over to John MacFarlane, Finance Chair who asked our Auditors, Carl Chapman and Mary Ann Donahoe to present the 2007 Financial Statements, which was done by Mr. Chapman.

Moved by Councillor MacFarlane, seconded by Deputy Mayor Mabon to accept the 2007 Financial Statements as presented.

Motion unanimously carried

Councillor MacFarlane thanked Carl and Mary Ann for all their hard work.

Councillor MacFarlane then gave an overview of the 2008 General Operating Budget.

Moved by Councillor MacFarlane, seconded by Deputy Mayor Mabon to accept the 2008 General Operating Budget as presented.

Motion unanimously carried


Councillor MacFarlane then gave an overview of the 2008 Water and Sewer Operating Budget.

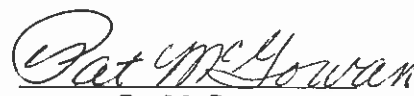
Moved by Councillor MacFarlane, seconded by Councillor Doucette to accept the 2008 Water and Sewer Operating Budget as presented.

Motion unanimously carried

Adjournment

Moved by Councillor MacFarlane, seconded by Councillor Robertson that the meeting be adjourned. Meeting adjourned at 8:10 PM.


Andrew Daggett
CAO


Pat McGowan
Mayor