

Haines Borough  
Borough Assembly SPECIAL Meeting  
November 8, 2023  
MINUTES

Draft

3D

1. **CALL TO ORDER/PLEDGE TO THE FLAG/ROLL CALL:** Mayor **MORPHET** called the meeting to order at 5:31 pm in the Assembly Chambers and led the pledge to the flag.

2. **ROLL CALL**

**Present:** Mayor Tom **MORPHET**, Assembly Members Ben **AULTMAN-MOORE**, Kevin **FORSTER**, Natalie **DAWSON**, Craig **LOOMIS**, and Debra **SCHNABEL** were present. Gabe **THOMAS** was not present.

**Staff Present:** Annette **KREITZER**/Borough Manager, Alekka **FULLERTON**/ Clerk, Kiersten **LONG**/Deputy Clerk.

**Visitors Present:** Katie Emma **BEGLEY**, Blythe **CARTER**, Kim **ROSADO**, Brenda **JOSEPHSON** and others on zoom.

3. **APPROVAL OF SPECIAL MEETING AGENDA**

**Motion:** **SCHNABEL** moved to "approve the Special Meeting agenda with adding correspondence" and the motion carried unanimously.

4. **PUBLIC COMMENTS:**

**CARTER** – Thank you for doing this  
**JOSEPHSON** – Supporting this Ordinance  
**ROSADO** – Supporting this Ordinance

5. **PUBLIC HEARING:**

A. **Ordinance 23-10-662**

**An Ordinance of the Haines Borough Assembly setting the date that determines delinquency for certain tax payments to December 1, 2023 in order to provide a grace period for penalties and interest on certain delinquent tax payments.**

The Mayor opened and closed the public hearing at 5:34 pm since no member of the public chose to speak with respect to this ordinance.

6. **PUBLIC COMMENT:** None

7. **ASSEMBLY COMMENTS:**

**SCHNABEL** – How to deal with correspondence

8. **CORRESPONDENCE:** Joyce Stockbridge's comment.

9. **ADJOURNMENT at 5:43 pm**

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Thomas C. Morphet, Mayor

ATTEST:

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Alekka Fullerton, MMC, Borough Clerk