





- Para 3 – Change the dB levels from fifty-seven (57) before 10:00 pm to fifty-five (55) between 6:00pm and 10:00pm and fifty (50) from 10:00pm to 11:00pm. Rebecca Mann made a motion to accept the changes as written. Lee Collins 2<sup>nd</sup>.

**Vote:** Aye – 2

**Nay – 3 (R. Francis, R. Taylor, B Miller) Motion fails.**

Ron Francis made a motion to raise the fifty (50) to fifty-three (53) from 10:00 pm to 11:00pm, keeping every thing else the same. Bob Miller 2<sup>nd</sup>.

**Vote:** Aye – 3

**Nay – 2 (R. Mann, L Collins) Motion Passes**

- Para 4 – Add “up to a \$1000 fine” to the second violation within the permitted period.

Rich Taylor made a motion to add “up to a \$1000 fine” to the second violation within the permitted period. Bob Miller 2<sup>nd</sup>.

**Vote:** Aye – 5

**Nay – 0**

- Section 5. Violation – Change the maximum fine limit to \$1000.

Lee Collins made a motion to change the maximum fine limit to \$1000. Rebecca Mann 2<sup>nd</sup>.

**Vote:** Aye – 5

**Nay – 0**

### Permit Changes

1. Application: Change to read that any function with intentionally produced sound shall require a permit. Permits may be issued daily, weekly, monthly or quarterly based on the needs of the applicant. Permits for special occasions (except private residents) may be issued only after review and approval of Town Council.

Bob Miller motion to accept the changes to the application as stated. Lee Collins 2<sup>nd</sup>.

**Vote:** Aye – 5

**Nay – 0**

2. Times – Correct the times as decided by the ordinance and note on the permit application.

Lee Collins made a motion to accept the times. Rich Taylor 2<sup>nd</sup>.

**Vote:** Aye – 5

**Nay – 0**

3. Volume Level – Correct the levels as decided by the ordinance and note on the permit application.

Lee Collins made a motion to accept the volume level as stated. Ron Francis 2<sup>nd</sup>.

**Vote:** Aye – 5

**Nay – 0**

4. Penalties – Add the possible \$1000 fine for the second violation.

Lee Collins made a motion to accept the fine for the second violation. Rich Taylor 2<sup>nd</sup>.

**Vote:** Aye – 5

**Nay – 0**

5. Add Application Fees – as follows: One day and/or week - \$75, Quarterly \$600. Fees may be waived for non-profit groups, charities and private, resident individuals (one event/month on their own property), but all restrictions and limits must be followed and any penalties for violations will apply. All business establishments

using produced and/or amplified sounds or music shall maintain self-monitoring equipment that shall be approved by the Town.

Ron Francis made a motion to approve the above information. Rich Taylor 2<sup>nd</sup>.

**Vote:**        **Aye – 4**  
                  **Nay – 1 (R. Mann)**

Lee Collins made a motion to put a moratorium on music permits for 60 days or approval of the new ordinance, whichever comes first. Rebecca Mann 2<sup>nd</sup>.

**Vote:**        **Aye – 2**  
                  **Nay – 3 (B. Miller, R. Taylor, R. Francis) Motion fails**

**D. Engineering Services**

Rebecca Mann made a motion not to sign any contracts for Engineers until we've decided as a council on who we are going to hire. Bob Miller 2<sup>nd</sup>.

**Vote:**        **Aye – 5**  
                  **Nay – 0**

**VII. New Business**

A. Dock master Update by Buddy Shepard

Reporting on the conditions of the North Dock

B. Parking Tickets

Rebecca Mann & Frank Hill to meet with Sgt. Leas to discuss options

C. Water Capacity Management Plan

Frank Hill to work with Valerie Walls for soliciting bids.

**VIII Action Items**

**A. Budget Amendment Approvals**

**Water & Sewer**

Rebecca Mann made a motion to approve the amendments contingent upon the funds being available from the General Trust Fund. Bob Miller 2<sup>nd</sup>.

**Vote:**        **Aye – 5**  
                  **Nay – 0**

(Motion initially passes, however fails after review of the General Fund changes because the funds are not available in the General Trust Fund).

Lee Collins makes a motion to put off voting on the Water & Sewer fund until January. Rich Taylor 2<sup>nd</sup>.

**Vote:**        **Aye – 5**  
                  **Nay – 0**

**General Account**

Lee Collins makes a motion to approve the General Account amendments as submitted. Rich Taylor 2<sup>nd</sup>.

**Vote:**        **Aye – 4**  
                  **Nay – 1 (R. Francis)**

**B. Funds for Landscaping Contracts**

Lee Collins made a motion to go along with Barbara Wilkers funding request (\$7500 in two fiscal years). Bob Miller 2<sup>nd</sup>.

**Vote:**        **Aye – 5**  
                  **Nay – 0**

**C. Ethics – Financial Disclosure Statement for Town Employees & Public Officials**

Rebecca Mann made a motion to approve the disclosure statement. Bob Miller 2<sup>nd</sup>.

**Vote:** Aye – 5  
Nay – 0

**D. Charter amendment for Purchasing with sums between \$1000 and \$7500**

Rebecca Mann made a motion to accept Charter Amendment 12-1-08. Lee Collins 2<sup>nd</sup>.

**Vote:** Aye – 5  
Nay – 0

Lee Collins made a motion to accept Resolution 12-2-08 that establishes the required procedures for the purchase and contract for supplies, construction, equipment and services costing \$1000 or more but not exceeding \$7500.. Rebecca Mann 2<sup>nd</sup>.

**Vote:** Aye – 5  
Nay – 0

**E. Red Truck Replacement/Purchase**

Ron Francis made a motion to the disposing of the white dump truck and the red truck, and to purchase a new or used truck, payments not to exceed \$350 per month. Rich Taylor 2<sup>nd</sup>.

**Vote:** Aye – 5  
Nay – 0

**XI. Public Comment (Not verbatim)**

- **Driscoll** – The Christmas party is not completely covered by donated items and council members have been asked to donate funds. I think in this economy it is not appropriate and if it can not be donated, the party should be cancelled.

**ADJOURN** Bob Miller made the motion to adjourn the meeting at 10:15pm. Rebecca Mann 2<sup>nd</sup>.

**Vote** Aye – 5  
Nay – 0

**Submitted by:** \_\_\_\_\_ **Approved by:** \_\_\_\_\_  
Valerie Walls Clerk/Treasurer Frank Hill Mayor