

Town Council Special Session Workshop
September 24, 2012

Mayor Dean Geracimos called the meeting to order, followed by the Pledge of Allegiance

MOTION: Ron Francis made a motion to go into a Special Session. Harry Sampson seconded. All in favor, motion carried.

Awarding the Contract for Water Main Project.

Mayor read aloud the letter from Cabe Associates, dated September 19, 2012 discussing the bids.

MOTION: Ron Francis made a motion to accept A-Del Construction Co., Inc. in the amount of \$536,476.00 contingent upon MDE approval, and the signing of the contract by the Mayor. Bert Wells seconded. All in favor, motion carries.

Awarding contract for Bid Recommendation for Water Meters-Furnishing Meters and AMR System (Contract 1).

Mayor Geracimos read aloud the letter from Arro Consultants dated September 17, 2012 discussing the bids.

MOTION: Ron Francis made a motion to reject Dover Plumbing Supply base on a non-specified meters and to accept L/B Water Service Inc in the amount of \$121,979.00, subject to approval by MDE. Harry Sampson seconded. All in favor, motion carried.

Awarding contract for Bid recommendations for Water Meters-Installation (Contract No. 2)

Mayor Geracimos read aloud the letter from Arro Consultants dated September 17, 2012 discussing the bids.

MOTION: Ron Francis made a motion to accept adjusted bid from RTS Water Solutions in the amount of \$71,497.26, subject to MDE approval. Elaine Shepard seconded the motion. All in favor, motion carried.

NOTE: The total came in almost half of what we had expected.

Hiring of Maintenance Worker

MOTION: Bert Wells made a motion to hire David A. Pardee, Sr. for the Maintenance Worker for the town, compensation to be \$14 hr, with 40hrs / 32 hrs. Ron Francis seconded. All in favor, motion carried.

Hiring of Project Manager

The favored candidate is not in ball park with our projected compensation. Will discuss more at the Regular Meeting in October

MOTION: Elaine Shepard made a motion, seconded by Ron Francis to close the Special Session . All in favor, motion carried.

Workshop:

Old Business:

- Solar panels on Sewer Plants: Councilman Sampson getting more information and gathering electric bills, hope to have more at next meeting.
- D3Corp-Custom Designed Website – Clerk/Treasurer Valerie Walls

Ask chamber about buying .com website and taking over the website. Remove the .gov website. Ask for recommendations to merge the two together. Need feedback from the chamber. Planning to discuss at October workshop and vote in November.

- Network & Server Proposal: vote next meeting . More information is needed from additional bidders. Plan to vote in October meeting.

- Rental Ordinance discussion:

Most agree that the landlords should register with the Town – right now we don't know who to call. \$15 to register and drop the fees. At the next voting meeting – motion to vote to pass it or reject it. Once rejected a new ordinance could be introduced. Possible item for October workshop.

- Sign samples-Commissioner Francis

Samples are in the mail.

New Business:

- Scheduled Ferry Service-Connell presented their proposal for a Town Ferry Service
- Street Sweeping Certified Seal Co – Valerie Walls
Discussed effectiveness of sweeping done before Ghost Walk. Very little benefit.
Discussed eliminating the winter one. It was decided to table the street sweeping and have the Maintenance Man blow the sidewalks and keep Fred on an on-call basis.

- Convention Guidelines-Commissioner Wells

Discussion MML conference in June. No benefit to the Town if that person is not employed afterwards to the Town. There is no stated office policy? Work on a resolution – Tom to work on for next meeting.

- Meeting with Army Corp.

The Mayor emailed all of council – were there any questions or issues? Tim Kelly will be here Oct 4th. He will be here to discuss clarifications and agreements.

The long dock = Bulk head belongs to the army corp. floating docks are ours.

Kayaking – coming along – we will need a maintenance contract. Will need an unloading dock area.

The Corp was very cooperative with Winterfest of lights – and our Revitalization plan.

We will need a MOU with the trail.

1917 federal regulation gave town permission to ticket on the waterways. He does not have a ticket procedure.

Little park grasses area would like the town to take over and move the boat ramp. Doesn't want the road going into them.

- Town night 10/18 entire town to go the HS football game night.

Town/school flyer to each home and tickets to the game (free). Half time the Town will honor the State Champions and present certificates.

Elaines Revitalization group has dissolved. She's trying to get more people in the Landscaping group. Elaine has done some on her own; Biddle St into Delaware; Plantings into Town. Dean will meet with Elaine to help increase her group.

Newsletter –Bert needs by end of week.

Public Comments:

Ed S: Does someone from the property have to be present at the install of meters?

We have to have to access, so appointments will be made. If it's in the street, will not need access. Town will let you know.

Adjourned 8:30pm.

Respectfully Submitted:

D. Valerie Walls Clerk/Treasurer

Dean Geracimos Mayor