

Town Council Meeting
March 13, 2017

Present: Harry Sampson, Tom Morris, Vice-Chair Bill Miners,
Staff: Town Manager Sandra Edwards, Project Manager Rob Bernstine, Clerk/Treasurer Valerie Walls
Absent: Mayor, Dean Geracimos, Frank Vari

Vice President Bill Miners called the meeting to order at 630p followed by the Pledge of Allegiance.

Approval of the minutes:
February 13, 2017 HS TM

MOTION: Harry Sampson made a motion, seconded by Tom Morris to approve the minutes from the Town Council meeting held February 13, 2017. All in favor, motion carried.

February 27, 2017

MOTION: Tom Morris made a motion, seconded by Harry Sampson to approve the minutes from the Council Workshop on February 27, 2017. Aye: 2 Nay: 0 Abstain: 1 T. Carter – she was absent.

Action Items

Event Application Thunder FC – Soccer Practice

MOTION: Tom Morris made a motion, seconded by Harry Sampson to approve the event application for the Thunder FC U16 & U13 to practice at Helen Titter Park. All in favor, motion carried.

Commissioner Assignments:

Harry Sampson-New water tower status –going out to bid, notices in paper today – pre-bid meeting on March 22 at 3pm. Valve replacements next week because of weather condition. Doug gave the Miller Environmental report for February 2017. Pump station at Bo – USDA required a more in-depth bid package – they are reviewing it now.

Bill Miners-Budget worksheets at the workshop, will meet with the Town Treasurer next week.

Frank Vari – (absent) his report attached in the Minutes Book. Harriett Davis gave the Historic Commission actions from the February meeting. Officers: Chair is Harriett Davis, Vice-Chair Tracey Sampson, Secretary Rich Taylor.

Tom Morris –No report

Trudy Carter-P&R meeting cancelled because of upcoming weather; looking into the painted rocks, something like geo-caching.

Rob Bernstine gave his updates, report is attached in the Minutes Book.

Old Business

Code officer has been hired and has paperwork. Will be in on Wednesday to ride around the Town with Town Manager.

New Business: None

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Public Comments: None

Mayor & Council Comments: Preparing for Snow

Jake Owens – any updates from the Corp for dredging? There's new leadership, have we heard anything?

Sandra Edwards: Not yet. Best case, we were looking at dredging in July.

Adjourn

MOTION: Trudy Carter made a motion, seconded by Harry Sampson to adjourn the meeting at 6:45pm.
All in favor, motion carried.

Respectfully Submitted:



D. Valerie Walls
Clerk/Treasurer



Bill Miners
Vice President