

TOWN COUNCIL MEETING MINUTES
Budget/Management Committee
Council Chambers
June 26, 2017

Present: Michael Molisse, Chairman
Jane Hackett, Councilor
Rebecca Haugh, Councilor
Brian McDonald, Councilor

Also Present: Brian Connolly, Chief Financial Officer
Richard Swanson, Town Auditor
Robert Luongo, Planning Director
John MacLeod, Director of Asset Management

Absent: Patrick O'Connor, Vice Chairman

Recording Secretary: Janet Murray

Chairman Molisse called the meeting to order at 6:37pm.

17 091 – Appointment/Contract of Town Auditor

Councilor Molisse stated that this is a one-year contract for the town auditor, Richard Swanson, from July 1, 2017 to June 30, 2018.

A motion was made by Councilor McDonald to forward measure 17 091 to the full Town Council with a recommendation for favorable action and was seconded by Councilor Hackett. UNANIMOUSLY VOTED.

17 092 – Reserve Fund Transfer-Capped Landfill

Mr. MacLeod stated that this is a request for \$35,000. The 1996 post closure plan for the landfill involved monitoring and upkeep for the site such as mowing, trimming, etc. He stated that there are exposed pieces of the cap that need to be replaced, trees in the swales that need to be removed, and retention ponds that are overgrown and need to be cleaned out. He stated that the Department of Environmental Protection (DEP) will come in and inspect the site as part of the work that is going on in Osprey Park.

Councilor Molisse asked if the \$35,000 would be enough. Mr. MacLeod stated that the amount is sufficient and that there will be a need for on-going upkeep and maintenance.

Councilor Hackett asked if Osprey Park was open to the public. Mr. MacLeod stated that it is not officially open, but there is nothing in place to keep the public out.

Mr. Swanson stated that the actual balance in the Reserve Fund is \$93,504.00.

A motion was made by Councilor Hackett to forward measure 17 092, as amended, to the full Town Council with a recommendation for favorable action and was seconded by Councilor Haugh. UNANIMOUSLY VOTED.

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16 101 – Legal Counsel Representation for Town Council

Councilor McDonald stated that he did not have the needed information to report on this matter. He requested that this item remain in committee.

ADJOURNMENT

At 6:45pm, there being no further business, a motion was made by Councilor Haugh to adjourn the meeting and was seconded by Councilor Hackett. UNANIMOUSLY VOTED.

Respectfully submitted by Janet P. Murray as Recording Secretary

Approved by Chairman Michael Molisse

Voted unanimously on 10 August 2017