

December 4, 2018 Council Meeting Minutes

1. September 4, 2018 Council Meeting Minutes: Motion Shaul, second Zeughauser to approve the September Minutes, motion passed 5-0.
2. October 1, 2018 Council Meeting Minutes: This item was tabled until a further meeting to obtain more information on the leaves collection contract item that was approved at this particular meeting.
3. Town Manager Charnovich presented both the administrative and financial reports
4. LED Streetlight PILOT Program: Motion Shaul, second Zeughauser to approve the purchase of 6 lights for a LED Street light program at a cost not to exceed \$10,000 and to apply for associated rebates. The lights will include signage next to each stating the specifications and the per fixture cost. Motion passed 4-1 with Panner against.
5. Town Hall construction project update: Moved to closed session
6. Budget transfers related to the Town Hall exterior and interior renovation project: Moved to closed session.
7. Bond invoice in the amount of \$9,428.00 from Demarne and Day Inc. for the Town Hall exterior and interior renovation project: Motion Zeughauser, second Shaul to approve payment of the invoice. Motion passed 5-0.
8. 4710 Essex Avenue plan amendment to include a parking plan: Motion Peale, second Zeughauser to include a parking plan for this project to allow 3 cars to be parked in legal spaces on Essex Avenue and 3 cars on Warwick Place. Motion passed 5-0.
9. 4708 Dorset Avenue HVAC unit permit: This item was tabled until a later date when the unit could be tested again.

10. Pool Committee Post Season Recommendations: Motion Surko, second Peale, to authorize the Town Manager to solicit proposal for pool management services in 2019. Motion passed 5-0. Motion Zeughouser, second Shaul to acknowledge receipt of the post season recommendations submitted by the Town Pool Committee. Motion passed 4-1 with Council Member Peale against.

11. Small cell tower legislation update: Town Attorney Bolt and Town resident Susannah Goodman provided an update on the latest developments with respect to small cell tower legislation, including the multi-municipal discussion between the down county municipalities who are working to craft a joint Ordinance. An Ordinance for introduction will be placed on the January Council Meeting Agenda.

12. General Code Update: A brief update was discussed concerning the code and charter update project. The Council and Mayor chose the color green for the color of the new code binder when it is complete.

13. Mayor's Report: Mayor Slavin provided his monthly report and had copies available for anyone who wanted to view it.

Closed session: The Mayor and Council entered closed session to obtain legal advice from the Town Attorney on a contract related to the Town Hall exterior and interior renovation project. Closed session ended at 10:40 pm. It was determined a special meeting would be held on December 19, 2018 at 11 am to further discuss and take any further actions for the project in an open session.

14. Adjournment at 10:48 pm