Public Meeting August 18, 2014

Meeting was opened by Mayor Theresa Branella at 6:00pm. Those present were J. Meehan, G. Gilbert, J. McCleary, and M. Mevoli. The Solicitor was Timothy Higgins, Esq.. J. Granstrom and P. MacAdams was absent.

This Meeting was advertised in accordance with the Open Public Meetings Act, and complies with all the laws therein.

# Reading and Approval of Minutes of July 21st, 2014:

Motion – M. Mevoli 2<sup>nd</sup> – G. Gilbert All in favor: Carried.

# **Approval of Committee Reports:**

Motion – J. Meehan 2<sup>nd</sup> – J. McCleary All in Fayor: Carried.

# **Open to Public:**

Nothing noted from the public.

Closed to the public.

#### **Old Business:**

Ordinance:

# 10-14 Amending Salary Ordinance Second Reading
Public Hearing – No Questions or Comments from the Public.
Motion – G. Gilbert
2<sup>nd</sup> – J. McCleary
All in Favor: Carried.

## **New Business:**

Resolutions:

# 107-14 Authorization to Apply Municipal Liens

# 108-14 Appointment of Administrative Assistant – Todd Twichell

# 109-14 In Support of DOT for Route 47 and Route 130 Drainage and Big Timber Creek Bridge Reconstruction

Motion – J. Meehan 2<sup>nd</sup> – G. Gilbert All in Favor: Carried.

EMS Application:

James P Glassman

Motion – J. McCleary 2<sup>nd</sup> – M. Mevoli

All in Favor: Carried.

## **Approval of payment of bills:** \$ 648,833.12

Motion – J. Meehan 2<sup>nd</sup> – M. Mevoli All in favor: Carried.

## **Open to Council:**

G. Gilbert said that something needs to be done about code enforcement. The guy we have is great but we need more time. He recommends hiring a part time grass cutter and possibly a second enforcer just for the summer months. He feels that this will get more properties cleaned up and keep the town looking good. Our enforcer just doesn't have the time to address all our issues and we need to put extra money in the budget to get the issues straightened out.

- M. Mevoli said he had a meeting with the police chief and the public safety committee. They discussed the boats and trailers parked around town. They also discussed speed bump placements around town. He said they will have recommendations for the work session. He also mentioned that the policy and procedures are now in a word document. He said he will get the committee together and make the necessary changes. We hope to present an updated copy before the end of the year. He also suggested that we put the projects that are currently under construction on the website. Many residence are inquiring about the railroad crossing. The clerk said he will look into getting some type of public notice on the website.
- J. McCleary said the Shade tree commission will begin planting some new trees over the next few months. She said Arbor Day will take place sometime in October.
- J. Meehan asked the clerk if we were paying for anything to do with the water emergency caused by the construction team on the Broadway Bridge. The clerk stated that the only invoice that was paid by Brooklawn, was the cap for the ending of the water main. He also said they are getting reimbursed from the company for the cost. The clerk is going to look further into the matter. J. Meehan also asked the clerk about progress on an electronic billboard and economic redevelopment consultant. The clerk said the Mayor is working on the consultant and councilman Granstrom is acquiring the number for the billboard. J. Meehan continued to ask the clerk on when a presentation on the USDA will be presented to the Council. The clerk responded that the presentation on the USDA loan should be available in October or November.

Mayor Branella gave an update on the new Brooklawn Diner. She thinks the diner will be open sometime in October.

**Motion to Adjourn** – M. Mevoli  $2^{nd}$  – G. Gilbert All in favor: Adjourned.

Ryan Giles Borough Clerk