Public Meeting February 4th, 2015

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

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

Committee Reports:

Motion – M. Mevoli 2nd – J. Meehan All in Favor: Carried.

Open to Public:

Nothing noted from the public.

New Business:

Resolutions:

59-15 Authoring the Increase of Temporary Budget for 2015 Motion – J. Meehan 2nd – G. Gilbert All in Favor: Carried.

Greg Fusco, Kei Engineering: USDA Presentation

G. Fusco gave a presentation to Mayor, Council, Department Heads, and public on the USDA Project. The Presentation took approximately thirty-five minutes. R. Giles explained the financial impact of the loan.

Open to Council:

Mayor Branella asked everyone to be at the next meeting for the presentation of the USDA project. She asked the clerk to send a letter to all the residents to inform them on this project and that the presentation will be held on February 23rd, 2015 at 6pm in the Municipal building.

Resolution # 65-15 Executive Session for two issues dealing with contracts at 6:50pm. Estimated time 30 minutes.

Motion – M. Mevoli 2nd - J. Meehan All in Favor: Carried.

Reconvened at 7:42pm.

Motion to Adjourn – J. Granstrom 2nd – G. Gilbert All in favor: Adjourned.

Ryan Giles Borough Clerk