

Prospect Town Council
Regular Meeting
Approved Minutes
April 7, 2015

Chairman Thomas J. Galvin called to order the regular meeting of the Prospect Town Council @ 7:45 P.M. The meeting was held at the Prospect Town Hall, 36 Center St., and began with the Pledge of Allegiance. The meeting was taped.

Members Present: T. Galvin, T. Graveline, P. Geary, C. Graveline J. Slapikas, Al Delelle, Carla Perugini-Erickson and D. Merriman

Members Absent: S. Pilat

Mayor's Report:

Mayor Robert J. Chatfield asked the Council for the following motions: to adopt the 'Fair Housing Resolution Town of Prospect': **Motion made by D. Merriman, seconded by T. Graveline to adopt the 'Fair Housing Resolution Town of Prospect'. Unanimous.**

To place on the Agenda, the 'Resolution Regarding Settlement Agreement, As Amended': **Motion made by T. Graveline, seconded by P. Geary to place on the Agenda, the 'Resolution Regarding Settlement Agreement, As Amended'. Unanimous.**

To adopt the 'Resolution Regarding Settlement Agreement, As Amended': **Motion made by J. Slapikas, seconded by Al Delelle to adopt the 'Resolution Regarding Settlement Agreement, As Amended'. Unanimous.**

To place on the Agenda, the 'Regional Performance Incentive (RPI) Program' for the 'Resolution of Endorsement and Authorization': **Motion made by D. Merriman, seconded by T. Graveline to place on the Agenda, the 'Regional Performance Incentive (RPI) Program' for the 'Resolution of Endorsement and Authorization'. Unanimous.**

To adopt the 'Regional Performance Incentive (RPI) Program' for the 'Resolution of Endorsement and Authorization': **Motion made by J. Slapikas, seconded by P. Geary to adopt the 'Regional Performance Incentive (RPI) Program' for the 'Resolution of Endorsement and Authorization'.**

Mayor Chatfield advised that the Town is considering purchasing Community School from Regional School District 16. Mayor Chatfield had given a letter to Chairman Galvin from Mayor Chatfield regarding names for the Community School Purchasing Committee (Schedule A). A discussion took place to consider meeting dates and times for determining what the actual cost of the school would be and the usage.

Mayor Chatfield recognized the Prospect Tax Collector, Diane Lauber. D. Lauber advised of the request for Tax Refunds, dated April 7, 2015 in the amount of \$2,022.85. **Motion made by P. Geary, seconded by J. Slapikas to approve the Tax Refunds, dated April 7, 2015 in the amount of \$2,022.85. Unanimous.**

Chair's Report: T. Galvin asked the Council what they may like to discuss at the Budget Workshop on April 9, 2015. P. Geary and T. Graveline requested the following:
Page 1 #5000-04 and 5000-06 Clerical Assistants PT2 and Grants/Web/Clerical
Page 5 #5650 Land Acquisition
Page 6 #5850-05 Clerical Assistant to the Building Department
Page 8 #6200-01 Medical Benefits: T. Graveline asked to divide the benefits out between active and retired employees
Page 11 #6700-01 Resident Trooper Program: P. Geary asked for the actual cost
Page 13 #7000-00 Labor PWE and 7050-04 Labor PWE: Salaries: Hours divided out between regular time and OT: T. Graveline requested W2 forms.
Page 15 #7300-04 Town Parks Summer Support: Hours and number of people
Page 15 #7350-02 Library Staff/Clerk PT-8 Salaries
Commission on Aging Senior Director FT & Rec Director
Page 18 #7750 Contingency
Page 19 #7850-01 PW Vehicle 10: T. Graveline & P. Geary requested to have confirmation on Police Vehicle and not Fire Department Vehicle
Page 20 #7950 Open Space

A discussion took place regarding meeting clerks' compensation.

Guests: None

Public Participation: None

Approval of Minutes: Motion made by D. Merriman, seconded by T. Graveline to approve the Budget Workshop minutes of 3/14/15. Discussion. Motion made by D. Merriman, seconded by T. Graveline to approve the Budget Workshop minutes of 3/14/15 as amended. Unanimous.

Motion made by D. Merriman, seconded by P. Geary to approve the meeting minutes of 3/17/15. Unanimous.

Correspondence

Tax Refunds dated 4/7/15
Letter from Mayor Chatfield dated 4/7/15 RE: Community School Purchase Committee (Schedule A)
Letter from the Prospect Town Council Ordinance Subcommittee: dated 4/7/15 RE: Appointment of Anti-Blight Commissioners (Schedule B)
Tax Collector's Report February 2015
Prospect Police Patrol Report dated March 2015

Building, Electrical, Plumbing and Heating Inspectors' Reports March 2015
Zoning Inspector's Report March 2015
Fair Housing Resolution Town of Prospect
Resolution Regarding Settlement Agreement, As Amended
Regional Performance Incentive (RPI) Program Resolution of Endorsement and
Authorization

Motion made by C. Graveline, seconded by J. Slapikas to place correspondence on file. Unanimous.

New Business:

Refunds – Already acted upon

Transfers – None

Resignations – None

Appointments – A discussion took place regarding the letter received from the Prospect Town Council Ordinance Subcommittee regarding the recommendations for the Anti-Blight Commissioners (Schedule B). A request for a motion was made.

Motion made by P. Geary, seconded by C. Graveline to approve and appoint the Anti-Blight Commissioners as recommended by the Prospect Town Council Ordinance Subcommittee (Schedule B). Unanimous.

Bids – None

Public Participation: None

Old Business:

Sub-committee Reports: Already acted upon

Adjournment:

Motion made by D. Merriman, seconded by C. Graveline to adjourn the meeting. Unanimous. The meeting adjourned @ 8:37 P.M.

Thomas J. Galvin, Chairman

Rosalyn B. Moffo, Clerk