

Prospect Town Council
Special Meeting
Approved Minutes
June 30, 2015

Chairman Thomas J. Galvin called to order the Special meeting of the Prospect Town Council @ 4:00 p.m. The meeting was held at the Prospect Town Hall, 36 Center St., and began with the Pledge of Allegiance.

Members Present: T. Galvin, T. Graveline, P. Geary, S. Pilat, J. Slapikas, Al Delelle and D. Merriman

Members Absent: C. Graveline and Carla Perugini-Erickson

Mayor Robert J. Chatfield presented the Council with transfers for the 2014-2015 Budget in the amount of \$82,762.00. A motion was called for: **Motion** made by D. Merriman, seconded by S. Pilat to approve the transfers for the 2014-2015 Budget in the amount of \$82,762.00:

From:		To:	
ZBA	\$ 500.00	Advertise & Printing	967.00
Assessor	2,000.00	Social Security (May 2015)	6,804.00
Bd of Assessment Appeals	275.00	Social Security	5,047.00
Town Clerk	1,500.00	THB – Repairs	3,500.00
P&Z	1,500.00	THB – Cont. Maint.	7,281.00
Building Department	1,500.00	Police Officers	27,000.00
Insurance (CIRMA)	3,679.00	I&S – Supplies	1,480.00
WPCA	3,000.00	I&S – Contractors	13,865.00
BTE	26,000.00	Parks – Supplies	1,831.00
Municipal Fees	229.00	Town Trucks – Parts	982.00
Wetlands	1,200.00	Comm. On Aging (May 2015)	2,569.00
Land Use	6,400.00	Comm. On Aging	9,974.00
Historic Preservation	1,000.00	MERFB	<u>1,462.00</u>
Fire Protection Reimbursement	7,031.00		
Fire Marshall	3,200.00	Total:	\$ 82,762.00
Emergency Management	950.00		
Household Waste	1,000.00		
Animal Control	3,479.00		
Contingency Transfer	20,219.00		
EDC	1,000.00		
Scott Road	<u>2,500.00</u>		
Total:	\$ 82,762.00		

After discussion, a vote was taken: **Unanimous.**

Mayor Chatfield presented the Council with a request for a transfer from the Police Overtime Account to the Police Officers' Account in the amount of \$11,500.00. After discussion, **Motion** made by J. Slapikas, seconded by P. Geary to approve the transfers

from the Police Overtime Account to the Police Officers' Account in the amount of \$11,500.00:

Officers' Account #6700	\$ 5,000.00
Social Security	<u>6,500.00</u>

Total: **\$11,500.00**
Unanimous.

Adjournment:

Motion made by D. Merriman, seconded by Al Delelle to adjourn the meeting. **Unanimous.** The meeting adjourned @ 4:15 p.m.

Thomas J. Galvin
Chairman

Rosalyn B. Moffo
Clerk