

Prospect Town Council
Regular Meeting
Approved Minutes
October 20, 2015

Chairman Thomas J. Galvin called to order the regular meeting of the Prospect Town Council @ 7:02 P.M. The meeting was held at the Prospect Town Hall, 36 Center Street and began with the Pledge of Allegiance. The meeting was taped.

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

Members Absent: C. Graveline

Mayor's Report:

Mayor Robert J. Chatfield requested a moment of silence for ZBA and WPCA member Chuck Witkowski.

Mayor Chatfield stated that the Town of Prospect received an Award for energy conservation from Eversource and Greenbank on October 15, 2015.

Mayor Chatfield advised that a 'Bid' was received for Public Works Truck #5's body, plow, sander and load cover. The 'Bid' was in the amount of \$41,295.00.

Transfer: Mayor Chatfield requested a motion to approve the transfer from the Police Overtime Account to the Police Officer's Account in the amount of \$70,612.00

Motion made by P. Geary, seconded by J. Slapikas to approve the transfer from the Police Overtime Account to the Police Officers' Account:

Officers' Account	\$63,112.00
Social Security	<u>7,500.00</u>
Total	\$70,612.00

Unanimous.

Mayor Chatfield requested a motion to approve the transfer for the plow and sander, dump body and load cover for Public Works Truck #5. The amount of the 'Bid' price was \$41,295.00. **Motion** made by P. Geary, seconded by D. Merriman to approve the transfer for the plow and sander, dump body and load cover for Public Works Truck #5: The bid price was \$41,295.00

2015-2016 Fund Balance	<u>\$41,295.00</u>
Total	\$41,295.00

After discussion, P. Geary requested to add 2015-2016 'General' to Fund Balance. **Unanimous.**

Refunds: **Motion** made by J. Slapikas, seconded by A. Delelle to approve the Tax Refunds dated October 20, 2015 in the amount of \$2,984.02. **Unanimous.**

Mayor Chatfield thanked the Council for their hard work during the past two years.

Chair's Report:

Council members requested to Table the discussion on Approval of 2016 Calendar Dates for the Town Council meetings until the Organizational meeting following the Election.

Guests: None

Public Participation: None

Approval of Minutes: **Motion** T. Graveline, seconded by D. Merriman to approve the minutes of October 6, 2015 and October 14, 2015 as amended. **Unanimous.**

A discussion took place regarding confirming the P & Z member to be added to the Prospect Sidewalk Task Force.

Correspondence:

Town of Prospect's Appraisal and Inspector's Report of Community School
Letter from Prospect Republican Town Committee Recommendations for Daisy Laone and Scott F. Martin dated 10/19/15.

Police Overtime Account Transfers dated 10/20/15

General Fund Balance Transfer dated 10/19/15

Tax Refunds dated 10/20/15

Building, Electrical, Plumbing and Heating Inspectors' Report September 2015

Mayor's Expenditures dated July and August 2015

Tax Collector's Report September 2015

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

Appointments: **Motion** made by D. Merriman, seconded by P. Geary to approve the recommendations made by the Prospect Republican Town Committee for Daisy Laone, 111 Scott Road to fill the unexpired term of Donna Cullen on the Board of Ed and Scott F. Martin, 15 Heritage Drive to fill the unexpired term of Charles (Chuck) Witkowski on the Zoning Board of Appeals. **Unanimous.**

New Business:

Refunds – Already Acted Upon

Transfers – Already Acted Upon

Resignations - None

Appointments – Already Acted Upon

Bids – None

Public Participation: None

Old Business:

Sub-committee Reports – T. Graveline advised that the Ordinance Sub-committee had met regarding the Snow Removal Ordinance and the Don't Block the Box Ordinance; the committee was to set a Public Hearing for both. T. Graveline advised that the Town's Attorney, Jen Yoxall had a question on the definition of a Motor Vehicle and at this time the sub-committee will wait to hear back from the Attorney to set this date. T. Graveline also advised that the sub-committee had reviewed the Business Tax Incentive that the EDC had provided for them. T. Graveline stated that the Ordinance sub-committee will attend the next meeting of the EDC to advise of their recommendations on November 9th.

Council members P. Geary, T. Graveline, D. Merriman and T. Galvin thanked everyone stating that it was a pleasure to work with this Council over the past two years as much had been accomplished.

Mayor Chatfield requested an 'Executive Meeting' for Real Estate matter. **Motion** made by D. Merriman, seconded by J. Slapikas to convene to an 'Executive Session' for Real Estate Matters and to invite Mayor Chatfield to attend. **Unanimous.**

The meeting convened to an 'Executive Session' @ 7:32 p.m.

The regular meeting reconvened @ 7:42 p.m. No votes were taken or motions were made.

Adjournment:

Motion made by D. Merriman, seconded by J. Slapikas to adjourn the meeting. **Unanimous.** The meeting adjourned @ 7:43 p.m.

Thomas J. Galvin, Chairman

Rosalyn B. Moffo, Clerk