

Prospect Town Council
Regular Meeting
Unapproved Minutes
April 21, 2015

The Regular Meeting of the Prospect Town Council was called to order by Chairman Thomas J. Galvin @ 7:00 P.M. and commenced with the Pledge of Allegiance. The meeting was held at the Prospect Town Hall, 36 Center Street. The meeting was taped.

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

Members Absent: P. Geary

Mayor's Report:

Mayor Robert J. Chatfield introduced a Nonnewaug High School student, Irene Lerner that has chosen the profession of Taxidermy. Ms. Lerner advised that she had learned of the practice from her teacher and she is now the only student in her class studying this field. Ms. Lerner's specimens have included: Owl, Porcupine, Bobcat, Coyote, Quail, Raccoon and Squirrel. Mayor Chatfield and the Council thanked Irene for coming to the meeting.

Mayor Chatfield had advised that he had sent a letter to Thomas P. Clifford III of the South Central Connecticut Regional Water District stating that the Mayor had re-appointed Mr. Robert E. Harvey Jr. as Prospect's representative to the South Central Connecticut Regional Water District's Policy Board. Mr. Harvey's position will expire on June 30, 2018. Mayor Chatfield requested a motion. **Motion** made by D. Merriman, seconded by T. Graveline to re-appoint Mr. Robert E. Harvey Jr. to the South Central Connecticut Regional Water District's Policy Board. Mr. Harvey's position will expire on June 30, 2018. **Unanimous.**

Mayor Chatfield advised that the State of Connecticut's tonnage bid for 'Salt' for next year had been received as of today.

Mayor Chatfield advised that he has appointed Bill Sereduck, 35 Summit Rd. to the Community School Purchase Committee. Mayor Chatfield advised that he would like to have one more person, preferably in their 20's that went through Community School, as a student to be added to the Committee.

Transfer: Mayor Chatfield requested a transfer: **Motion** made by J. Slapikas, seconded by S. Pilat to approve a transfer from the Police Overtime Account to the Police Officers' Account:

Officers' Account #6700	\$53,543.00
Social Security #5750	<u>3,740.00</u>
Total	\$57,283.00

Unanimous.

Mayor Chatfield advised the Council that he attended a construction meeting for Scott Rd. The Mayor stated that the work will begin in May and start with the Waterbury side with tree cutting and drainage. The gravel work will be done on Mondays through Thursdays with the asphalt work applied on Fridays. The work will be through the remainder of the spring until late fall.

Chair's Report:

Discussion of Direction of the Town Charter Project: After discussion, T. Graveline suggested changing the name of the document to 'Time to update the Town Charter'. Chairman Galvin also stated that the project is a 16 month project that would begin in July or August and end by the November 2016 election. Chairman Galvin advised that he will publish his document in the Prospect Pages to bring awareness to the public. T. Graveline requested to ask the public for input.

Discussion of section 3.14 of the Town Charter: After discussion, Chairman Galvin stated that he would seek to ask the Town's Attorney for clarification on this matter.

Guests: None

Public Participation: None

Approval of Minutes: **Motion** made by T. Graveline, seconded by C. Graveline to approve the Budget Workshop minutes of 3/31 & 4/1/15. **Unanimous.**

Motion made by D. Merriman, seconded by Al Delelle to approve the regular **meeting** minutes of 4/7/15. **Unanimous.**

Correspondence:

Town of Prospect CT Discount Card from November 2013 through February 2015

Letter to Thomas P. Clifford III South Central CT Regional Water District 4/21/15

Resignation letter from Katie Greene Re: Library Board dated 3/29/15

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

New Business: Refunds – None

Transfers – Already acted upon

Resignations – Chairman Galvin advised that Ms. Katie Greene sent a letter regarding her resignation from the Prospect Library Board dated 3/29/15

Appointments – None

Bids – None

Old Business: Chairman Galvin advised that prior to the Annual Town Meeting on Wednesday, April 22, 2015 @ 6:00 p.m., there will be an organizational meeting and 'swearing in' of the 5 new Anti-Blight Ordinance Committee. T. Graveline advised that the Ordinance sub-committee is in the process of reviewing the Senior Tax Relief and Snow Disposal Ordinances. Mayor Chatfield advised that Don Pomeroy will be a Blight Ordinance Hearing Officer.

Chairman Galvin thanked the Anti-Blight Sub-committee Theresa Graveline, Jeff Slapikas and Al Delelle.

Public Participation: None

T. Graveline requested a motion to add to the Agenda an 'Executive Session' for real estate matters. **Motion** made by J. Slapikas, seconded by C. Graveline to add to the Agenda an 'Executive Session' for real estate matters. **Unanimous. Motion** made by D. Merriman, seconded by Al Delelle 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' @ 7:31 p.m. No motions were made or votes were taken. The regular meeting reconvened.

Motion made by Jeff Slapikas, seconded by Carl Graveline to appropriate \$500.00 for an appraisal on the subject property. **Unanimous.**

Adjournment: **Motion** made by D. Merriman, seconded by C. Graveline to adjourn the meeting. **Unanimous.** The meeting adjourned @ 7:58 P.M.

Thomas J. Galvin, Chairman

Rosalyn B. Moffo, Clerk