

Prospect Town Council
Regular Meeting
Unapproved Minutes
May 5, 2015

Chairman Thomas J. Galvin called to order the regular meeting of the Prospect Town Council @ 7:00 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 7:03 P.M., S. Pilat 7:03 P.M., C. Graveline 7:03 P.M., J. Slapikas, Al Delelle, Carla Perugini-Erickson 7:03 P.M. and D. Merriman

Members Absent: None

Mayor's Report:

Update Community School: Mayor Robert J. Chatfield advised that the scheduled meeting for the Community School Purchase Committee had been changed from May 4, 2015 until May 11, 2015.

Transfers: Mayor Chatfield requested motions for transfers on the following items:

Motion made by D. Merriman, seconded by Al Delelle to approve a transfer from the Fund Balance in the amount of \$32,552.50:

| | | |
|-----|---------------------|-----------------|
| To: | Legal Fees | \$ 9,700.00 |
| | Social Security | 7,500.00 |
| | Town Hall Buildings | |
| | Heat | 7,852.50 |
| | Repairs | <u>7,500.00</u> |
| | | \$32,552.50 |

Unanimous.

Motion made by J. Slapikas, seconded by T. Graveline to approve a transfer in the amount of \$3,493.00 from the General Fund for the Regional School District 16's May 4 & 5, 2015 Annual Meeting and Budget Referendum to the following accounts:

| | | |
|----------|---------------------------|---------------|
| #5150-01 | Election Workers/Deputies | \$ 2,953.00 |
| #5150-02 | Voting Machine costs | 430.00 |
| #5150-03 | Food for Elections | <u>110.00</u> |
| | | \$ 3,493.00 |

Unanimous.

Chair's Report:

Charter Revision process and Section 3.14 - Chairman Galvin advised that he had emailed Attorney John Yarbrough requesting information on beginning the Charter Revision process and clarification on Section 3.14 of the Charter and is awaiting Attorney

Yarbrough's response. Chairman Galvin also advised that before the Revision process begins, a Charter Revision committee would need to be selected.

Guests: None

Public Participation: None

Approval of Minutes: **Motion** made by T. Graveline, seconded by S. Pilat to approve regular and special meeting minutes of 4/9, 21 & 22, 2015.

8 Approved/1 Abstained, P. Geary. **Motion passes.**

Correspondence:

Transfer from Fund Balance dated 5/5/15

Transfer from General Fund for Region #16 for May 4 & 5, 2015 Annual Meeting & Budget Referendum dated 5/5/15

Mayor's Expenditures: January & February 2015

Police Patrol Report April 2015

Email to Attorney John Yarbrough from Chairman Galvin dated 5/5/15

Playbill for GODSPELL presented by students at Woodland Regional High School 2015

Motion made by S. Pilat, seconded by C. Graveline to place correspondence on file.

Unanimous.

New Business:

Refunds – None

Transfers – Already Acted Upon

Resignations – None

Appointments – None

Bids – None

Public Participation: None

Old Business: Sub-committee Reports - None

.

Adjournment:

Motion made by D. Merriman, seconded by C. Graveline to adjourn the meeting.

Unanimous. The meeting adjourned @ 7:16 P.M.

Thomas J. Galvin, Chairman

Rosalyn B. Moffo, Clerk