

Prospect Town Council
Regular Meeting
UN - Approved Minutes
October 6, 2015

Chairman Thomas J. Galvin called to order the regular meeting of the Prospect Town Council @ 7:15 P.M. The meeting was held at Community School, 12 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, Carla Perugini-Erickson and D. Merriman

Members Absent: C. Graveline and J. Slapikas,

Mayor's Report: Refunds: Mayor Robert J. Chatfield requested a motion to approve the Tax Refunds in the amount of \$1,167.18. **Motion** made by D. Merriman, seconded by S. Pilat to approve the Tax Refunds dated October 6, 2015 in the amount of \$1,167.18. **Unanimous.**

Mayor Chatfield advised the Council that the Town of Prospect is being honored as a high-achieving participant in Clean Energy Communities by Eversource and the Connecticut Green Bank and will be given the recognition at the Oakdale Theater on Wednesday, October 14, 2015.

Mayor Chatfield advised that the Town will be receiving a STEAP grant in the amount of \$125,000.00 from the State of Connecticut to repair and create ADA compatible sidewalks in front of Town Hall down to the traffic light, down the left hand side of Town Hall to include in front of Attorney Longo's building and down Columbia Ave. Mayor Chatfield stated that the work may not begin until next year.

P. Geary stated that she was elated that the sidewalks will be constructed and credited Carla Perugini-Erickson for her work on this project.

Mayor Chatfield advised that the Community School Purchasing Committee was in attendance and would be giving a report on their findings. Mayor Chatfield stated briefly that the last renovation to Community School was approximately 20 years ago. Mayor Chatfield asked Fred Harkins, Chairman of the Community School Purchasing Committee to give the report. Fred Harkins reviewed the Committee's findings with the Council. F. Harkins included in the discussion the annual total to run the school and the potential uses for the building.

Council members thanked the Community School Purchasing Committee for their efforts.

Chair's Report: None

Guests: None

Public Participation: None

Approval of Minutes: **Motion** made by P. Geary, seconded by S. Pilat to approve the Special Meeting minutes of September 29, 2015. **Unanimous.**

Correspondence:

Community School Purchase Committee Proposal/Recommendations -10-16-15

Energize Connecticut CT dated 9-14-15

Zoning Inspector's Report dated September 2015

Email from Emma Cimino, On Behalf of Malloy Gov. Affairs dated 10-16-15

Prospect Police Patrol Report 9-2015

Thank you Cards from Jack Crumb and the Mirabelle and Colangelo Families

Motion made by D. Merriman seconded by T. Graveline to place correspondence on file.

Unanimous.

Carla Perugini-Erickson expressed that she was glad to hear that sidewalks would be constructed in Town and asked Mayor Chatfield to set a meeting date with or without the State of CT DOT for the Sidewalk Task Commission to meet on either October 26 or October 28 with Carla, Jeff Holley, Ron Loane and the Mayor to discuss additional sidewalks. Mayor Chatfield advised that the meeting would be during the day time hours.

New Business:

Refunds – Already Acted Upon

Transfers – None

Resignations - None

Appointments – None

Bids – None

Public Participation: None

Old Business:

Sub-committee Reports – The meeting convened to a 5 minute recess @ 7:40 p.m. prior to an 'Executive Session'.

The meeting reconvened from recess @ 7:45 p.m. and a motion was made to convene to the 'Executive Session'. **Motion** made by D. Merriman, seconded by S. Pilat to convene to an 'Executive Session' to invite Mayor Chatfield and the Community School Purchasing Committee. **Unanimous.** The meeting reconvened to an 'Executive Session' and the Community School Purchasing Committee was asked to join after a temporary delay while the 'Executive Session' was in progress.

The regular meeting reconvened @ 9:15 p.m. No motions were made or votes taken.

Motion made by P. Geary, seconded by S. Pilat to make certain information of the 'Executive Session' available including the Town of Prospect's real estate appraisal amount of \$1.25m. for Community School and to schedule a Special Meeting on Wednesday, October 14, 2015 @ 5:30 p.m. to be held at the Prospect Town Hall to discuss a 'Purchase Bid Price' for Community School to be given to the Regional School District's 16 BOE meeting that evening. The Special Meeting may include an 'Executive Session'. **Unanimous.**

Adjournment:

Motion made by D. Merriman, seconded by A. Delelle to adjourn the meeting. **Unanimous.** The meeting adjourned @ 9:25 p.m.

Thomas J. Galvin, Chairman

Rosalyn B. Moffo, Clerk