Prospect Town Council
Special Meeting
Approved Minutes
August 16, 2016

Chairman Thomas J. Galvin called to order the Special Meeting of the Prospect Town Council @ 6:30 p.m. The meeting was held at Prospect Town Hall, 36 Center Street and began with the Pledge of Allegiance.

Members Present: T. Galvin, Jeff Slapikas, Al Delelle, D. Merriman, C. Graveline, Pat Geary and S. Pilat

Members Absent: L. Fitzgerald and Carla Perugini-Erickson

Also in Attendance: Mayor Robert J. Chatfield

Public Participation: None

Mayor's Report:
Mayor Chatfield advised that the Code Red 911 number had been changed to the Town Hall number.

Transfer: 2015-2016 Year End:
Mayor Chatfield requested a motion to approve the Transfer: 2015-2016 Year End in the amount of $4,233.34. **Motion** made by D. Merriman, seconded by P. Geary to approve the Transfer: 2015-2016 Year End in the amount of $4,233.34:

From:		**To:**	
Unemployment Tax	$ 575.00	Assessor	$ 492.22
Wetlands	920.00	W.P.C.A.	591.12
Historic Preservation	950.00	Town Trucks (Parts)	1,910.00
Fire Marshall	500.00	Parks (Maintenance)	1,000.00
Lands Use	1,288.34	Solid Waste (Storm Water)	240.00
	$ 4,233.34		$ 4,233.34

Mayor Chatfield explained that this would close out the fiscal year of 2015-2016 as of 6/30/16 except for Legal Fees. **Unanimous.**

Transfer: 2016-2017 Present Year:
Mayor Chatfield requested a motion to approve the Transfer: 2016-2017 Present Year in the amount of $10,500.00 **Motion** made by D. Merriman, seconded by P. Geary to approve the Transfer: 2015-2016 Present Year in the amount of $10,500.00 to bring Social Security more up to date.

From:		**To:**	
Probate Court	$ 500.00	Social Security	$ 10,500.00
Public Works Labor	5,000.00		
Community School-Bldg Maintenance	5,000.00		
	$10,500.00		$ 10,500.00

After discussion, T. Galvin advised that Social Security is still lacking approximately $27,000.00. **Unanimous.**

Community School Update:
The Community School project is moving along well with gutters, cupola, 1st part of roof done, windows washed and plumbing completed; it was noted that there is also a working kitchen. The bid for the roof project had four bidders: two were chosen, one resident from Prospect and a former Prospect resident that resides now in Thomaston. A donation of a pool table will be received by the Rec Center.

Nolan Property Update:
The Nolan house had been completely demolished including the cement flooring; all debris was removed and taken offsite.

Mayor Chatfield thanked those that came to the 'Mortgage' burning ceremony of the Prospect Volunteer Fire Department Firehouse. Mayor Chatfield gave the Council a handout of Benefits Town Employees (BTE) and advised that he had a breakdown for three (3) new line items: 6200-07 Dental: $33,038.88, 6200-08 In Lieu of Benefits: $7,500.00, 6200-00 Life/Disability: $21,348.00. Mayor Chatfield explained that the break down of the line items did not change the bottom line. P. Geary commented that she would like to look at the supplemental plans for retired employees and sooner rather than later.

Mayor Chatfield advised that seven (7) contractors had responded to the request for qualifications received for sidewalks along Town Hall to Rte 69, including partial stair repair to the steps in front of Town Hall. Mayor Chatfield commented that Milone and McBroom, Consultants, had supplied the Mayor with a quote of $240 - $250 per sq ft which included the cost for bidding and advertizing. Mayor Chatfield also commented that the State will be supplying a grant for sidewalk feasibility from Town Hall to Hotchkiss Field. P. Geary commented on the August 2, 2016 minutes and requested the names of the two contractors that had won the bid for Community School; the Mayor advised, K & S of Prospect and Gold Seal of Thomaston. Mayor Chatfield advised that one of the portables at the new Rec Center is used for storage for sport teams: Pop Warner Football, Little League and Soccer. T. Galvin questioned when a meeting with L. Fitzgerald, P. Geary, S. Pilat, Doug Merriman and the Mayor, would be held for the Town Hall Buildings sub-committee. Mayor Chatfield will contact the members to advise of a date.

Public Participation: None

Adjournment: **Motion** made by D. Merriman, seconded by C. Graveline to adjourn the meeting. **Unanimous.** The meeting adjourned @ 6:50 p.m.

Thomas J. Galvin
Thomas J. Galvin, Chairman