

Prospect Town Council
Special Meeting
Approved Minutes
January 25, 2016

Chairman Thomas J. Galvin called to order the Special meeting of the Prospect Town Council @ 3:45 p.m. The meeting was held at the Prospect Town Hall, 36 Center St., and began with the Pledge of Allegiance.

Members Present: T. Galvin, P. Geary, S. Pilat, J. Slapikas, Al DeLelle and D. Merriman

Members Absent: L. Fitzgerald, C. Graveline and Carla Perugini-Erickson

Mayor Robert J. Chatfield stated that usually a 'Resolution' is made after a grant has been received, but not in this case and proceeded to request approval for a 'Resolution' for the Town to file an application for a 'matching grant' from the Department of Energy and Environmental Protection Agency (DEEP) for a Planting of Legacy Trees program through the America the Beautiful Grant Program in the amount of \$5,000.00. Mayor Chatfield explained that if the grant is received, he would like to purchase trees (Elms, Maples, Horse Chestnuts Dogwood or flowering Pear) that are of a decent size to be placed along the walking track at Hotchkiss Field and possibly at Caplan Park. J. Slapikas advised that a good sized tree would cost approximately \$400.00 and stated that the Town could purchase 15 to 18 trees for the amount of \$10,000.00 which would also include labor. Mayor Chatfield advised that he was not aware of when the grant would be received, but stated that he could make a line item under Parks in the Budget for when the grant came in. T. Galvin requested a motion to approve the 'Resolution'. **Motion** made by P. Geary, seconded by Al DeLelle to approve the 'Authorizing Resolution of the Town of Prospect' to approve the filing of an application for a grant funding with the Connecticut Department of Energy and Environmental Protection (DEEP) through the America the Beautiful Grant Program in an amount not to exceed \$5,000.00 and upon approval of said request to enter into and execute a project agreement with the Department of Energy and Environmental Protection Agency for a Planting of Legacy Trees program'. **Unanimous.**

Mayor Chatfield thanked the Council for coming to the meeting on such a short notice.

Adjournment:

Motion made by D. Merriman, seconded by S. Pilat to adjourn the meeting.

Unanimous. The meeting adjourned @ 3:53 p.m.

Thomas J. Galvin
Chairman

Rosalyn B. Moffa
Clerk