Prospect Town Council
Regular Meeting
Approved Minutes
September 6, 2016

Chairman Thomas J. Galvin called to order the regular meeting of the Prospect Town Council @ 8:20 p.m. The meeting was held at the Prospect Town Hall, 36 Center Street and began with the Pledge of Allegiance. The meeting was taped.

Members Present: T. Galvin, Jeff Slapikas, Al Delelle, D. Merriman, Pat Geary, Carla Perugini-Erickson, Larry Fitzgerald, C. Graveline and S. Pilat

Members Absent: None

Also in attendance Mayor Robert J. Chatfield

A request was made to table the Ordinance on Property Tax Relief for Certain Elderly And/Or Totally Disabled Homeowners. **Motion** made by J. Slapikas, seconded by D. Merriman to table the Town Ordinance for Property Tax Relief for Certain Elderly And/Or Totally Disabled Homeowners for further review. **Unanimous.**

Mayor's Report:
Mayor Robert J. Chatfield commented on the following:

Mayor Chatfield advised that he would like to have a meeting of the Town's Building sub-committee next Wednesday @ 7:00 p.m. and to hold a Sidewalk sub-committee meeting on Wednesday @ 3:00 p.m. P. Geary commented that she would like to change the date and time of the Town Buildings sub-committee meeting.

Motion made by J. Slapikas, seconded by C. Graveline to approved the Police Overtime transfer in the amount of $44,475.00 (Schedule A). **Unanimous.**

Motion made by Al Delelle, seconded by P. Geary to approve the year end transfers within the 2015-2016 Budget in the amount of $45,132.04 (Schedule B). Discussion. **Unanimous.**

Mayor Chatfield updated the Council on Community School:
$190,000.00 paid to correct leaking roof at Community School. Lightning struck Community School with approximately $5,000.00 worth of damage that the insurance company will cover. Several dead trees were cut, windows washed, plumbing corrected. All floors have been done. Separations established for the portables for sports equipment. Sprinklers and fire extinguishers will be installed. Fiber-optics will be installed for Wi-Fi to when used as a storm shelter. The Insurance Inspector, Fire Marshall, and Building Inspector will walk through the school to give their consent before the school is open.

Chair's Report:
Re-Balancing of the 2016-2017 Budget: Mayor Chatfield advised that he will have the information at the next meeting.
A general discussion took place regarding the extension of a recycling contract at Toll Bros.
Continuation of Charter Revision Discussion:
The Charter Revision and questions have been filed with the Town Clerks office.

Guests: None

Public Participation: None

Approval of Minutes:
Motion made by D. Merriman, seconded by S. Pilat to approve the Special meeting minutes of August 11 and 16, and the Regular meeting minutes of August 16, 2016. **Unanimous**.

Correspondence:
Petition from Toll Bros.
Treasures Report: April & May 2016
Tax Refunds dated 9/6/16
Town Of Prospect RX Card Savings as of 7/31/16
Tax Collector's Report July 2016
Transfers Police Overtime 9/16/16
Year End Transfers in the 2015-2016 Budget $45,132.04 dated 9/6/16
Prospect Police Patrol Report 8/2016
Energy & Environmental Protection 8/22/16
Mayor's Expenditures dated May 2016
Motion made by J. Slapikas, seconded by C. Graveline to place correspondence on file. **Unanimous**

Refunds: **Motion** made by D. Merriman, seconded by S. Pilat to approve the Tax Refunds dated September 6, 2016 in the amount of $5,392.48. **Unanimous.**

New Business:
Refunds – Already acted upon
Transfers – Already acted upon
Resignations – None
Appointments – None
Bids – None
Grants- None

Public Participation:
T. Graveline, 20 Corinne Dr. commented that though the Town's website had been improved she would like to see a more timely filing on the website for Town Meetings and Public Hearings and the information noted on the first page.

Sub-committee Report: None

Mayor Chatfield called for a moment of silence to honor the memory of Doug Merriman's brother, Tommy who had died in action during the Korean War on September 7th.

Adjournment:
Motion made by D. Merriman, seconded by C. Graveline to adjourn the meeting. **Unanimous.** The meeting adjourned @ 8:50 p.m

Thomas J. Galvin
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Chairman