

Prospect Town Council
Special Meeting
Unapproved Minutes
April 28, 2016

Chairman Thomas J. Galvin called to order the Special Meeting of the Prospect Town Council @ 7:56 p.m. The meeting was held at Community School, 12 Center Street and began with the Pledge of Allegiance.

Members Present: T. Galvin, Jeff Slapikas, Pat Geary, Al Delelle, D. Merriman, Larry Fitzgerald and S. Pilat @ 8:04 p.m.

Members Absent: Carla Perugini-Erickson and C. Graveline

Mayor Robert J. Chatfield called for a motion to table mil rate. **Motion** made by J. Slapikas, seconded by Al Delelle to table mil rate. Mayor Chatfield advised that the funding from the State of CT will not be known until the middle of June. At that time the mil rate will be set. **Unanimous.**

Mayor Chatfield requested transfers in the amount of \$104,930.82.

Motion made by D. Merriman, seconded by J. Slapikas to approve the transfers in the amount of \$104,930.82:

From:		To:	
Ice & Snow Parts	\$10,000.00	Legal Fees	\$25,000.00
Ice & Snow Sand	900.00	Town Trucks Repairs	20,000.00
I&S Contractors	15,000.00	THB – Repairs	15,000.00
I& S Labor	79,030.82	THB – Heat	7,000.82
		THB – Cont. Maint.	5,000.00
		TRD Trees	25,000.00
		Unemployment	6,930.00
		BTE Fees	<u>1,000.00</u>
Total	\$104,930.82		\$104,930.82

Mayor Chatfield explained that parts for the truck transmission and other truck items and more intense tree cutting due to Ash Borer tree destruction came out of this transfer.

A vote was called for. 6 Approved/1 Abstained, P. Geary **Motion passes.** Al Delelle questioned if there was a Federal Grant for tree cutting. Mayor Chatfield explained that there was not.

T. Galvin advised that he has not received a response on the items that he requested of Mike Battiste, the Town’s Auditor, to look at.

Correspondence: None

Adjournment:

Motion made by D. Merriman, seconded by L. Fitzgerald to adjourn the meeting.
Unanimous. The meeting adjourned @ 8:06 p.m.

Thomas J. Galvin

Thomas J. Galvin, Chairman