



**MINUTES OF THE
TOWN COUNCIL INFORMATIONAL
WORK SESSION
July 5, 2018**

- I.** Patrick J. Mahoney, Mayor, called the meeting to order at 7:33 p.m. In attendance were: Dr. Valerie Beaudin, Stewart B. Cumbo, Derek J. Favret, Lawrence P. Jaworski, Gregory J. Morris, and Keith L. Pardieck, Council Members, Sharon L. Humm, Town Clerk, Holly K. Wahl, Town Administrator, Laurie Smith, Town Treasurer, and James Berry, Public Works Administrator.
- II.** **Pledge of Allegiance** – Mr. Berry led the Pledge of Allegiance.
- III. Informational Discussion on the following items:**
- 1. Discussion of HOA Storm Drain repairs** – These repairs were done and paid for by the HOA of Richfield Station. Initially, it was thought this was HOA responsibility. After further review, Mr. Berry determined this particular line only serves the town road runoff and recommends the HOA be reimbursed. The repairs are around \$9,000 and Mr. Berry will present this at the July Town meeting for Council consideration.
 - 2. Discussion of appointment of Larry Brown to the Planning Commission** – Mr. Brown of 8713 C Street was present and available to address questions from the Council. The Council thanked Mr. Brown for his willingness to serve the Town and will consider his appointment at the July Town meeting.
 - 3. SRTS Design Phase RFP** – Mrs. Wahl reported the Town will be accepting RFP pricing for the Safe Routes to School design. Mandatory pre-bid interviews are scheduled for July 6, and sealed bids will be received by July 12, 2018. This will come before the Council for consideration at the July Town meeting.
 - 4. Discussion of Ordinances O-18-8 & O-18-9** – The Mayor stated these ordinances relate to the \$300,000 figure needed for the sewer connection of the B Street properties. This issue was discussed at the last work session at which time the Treasurer presented three options to the Council to consider for obtaining the funds. The Mayor is recommending the funds come from the rainy day fund for this project.
 - 5. Discussion of Emergency Ordinance EO-18-10** – The Mayor stated this ordinance, discussed earlier by Council, proposes to amend the General Fund budget to lower the property tax rate from 0.35 to 0.3442. The ordinance amends the General Fund to decrease revenue in the line item for real estate taxes by \$44,853 and increase anticipated revenue in the line item for Admissions and Amusement tax in an equivalent amount. The Council will consider this ordinance at the July Town meeting.

IV. Council Lightning Round

1. Dr. Beaudin stated, in regards to Ordinance O-18-8, she would be offering an amendment suggesting a loan from the General Fund to the Utility Fund for the

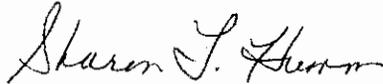
\$300,000. This would be a 0% interest and no time limit imposed loan versus using rainy day funds for the project.

2. Mr. Cumbo questioned if an amendment could be made at this point.
3. Mr. Jaworski commented that the fireworks display was fantastic and thanked all those involved.
5. The Mayor thanked the Council and the folks who came out this evening.
6. Mr. Pardieck echoed Councilman Jaworski's comments on the fireworks and stated he would be rescheduling the naloxone training.
7. Mr. Favret commented that through his discussion with State Highway, there is now pedestrian signage and markings on the road in the Bayfront Park vicinity.

VI. Adjournment:

The meeting adjourned at 8:25 p.m. on a motion by Councilwoman Beaudin. Seconded by Councilman Favret, all in favor.

Submitted by,



Sharon L. Humm
Town Clerk