



**MINUTES OF THE
TOWN COUNCIL INFORMATIONAL
WORK SESSION
January 3, 2019**

- I. Patrick J. Mahoney, Mayor, called the meeting to order at 6:20 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, Holly K. Wahl, Town Administrator, Sharon L. Humm, Town Clerk, Dale Clark, Town Treasurer, James Berry, Public Works Administrator, and Jon Castro, WRTP Superintendent.
- II. **Pledge of Allegiance** – The Mayor led the Pledge of Allegiance.
- III. **Informational Discussion on the following items:**
 1. **WRTP Valve Replacement** – Mr. Castro was present to address and answer Council's questions on a request to purchase three 14" influent pump valves. Mr. Castro explained that while turning one of the pump valves, it broke beyond repair, and needs to be replaced. In examining the other two valves it was discovered, due to age and weather that they too were in need of replacement. The valves are fifteen years old and are essential to the operation of the Plant. Mr. Castro stated this is a budgeted item and will be bringing a recommendation before the Council at the January meeting.
 2. **B Street Retaining Wall & Boardwalk sealed proposals** - Mrs. Wahl stated the Town went out to bid to address the B Street slope exposed retaining wall and boardwalk repairs. There was a mandatory pre-bid meeting held with eleven contractors in attendance. A bid amendment was sent out requesting additional options and pricing. The Town received five sealed proposals. After review, it is being recommended that Windmill Farms be awarded a contract under Option 2 #1 in the amount of \$14,950 to demolish the retaining wall in place and contract for boardwalk replacement in the amount of \$24,950. Note, the boardwalk costs will be reimbursed to the Town through an insurance claim. Mr. Berry addressed the Council's concerns.
 3. **Discuss canceling the August 2019 Town Council meeting re: summer break**
The Mayor stated this item had been brought before the Council previously and wanted to make the Council aware that this item will be on January's meeting agenda.
 4. **FY18 Budget Reconciliation Ordinances** – Mr. Clark submitted to the Council a printout containing over expenditures for the General Fund, Water Park and Utility Fund with brief comments. The Council inquired about overages to the Bridge project, the Planning and Zoning and Police line items. Mr. Clark addressed those inquiries.
 5. **Ordinance to move funds in the General Fund to the Professional Engineering line item due to unanticipated geological events incurred by the B Street landslide** - Mrs. Wahl explained the Council previously approved funds to conduct a geotechnical survey/report for the B Street slope but inadvertently neglected to follow through in transferring the funds. This has caused an overage in Professional and Engineering fees in the General Fund. We have since encountered additional unexpected fees in addressing this issue. With all the additional fees that have been and will be incurred staff is

recommending moving \$50,000 to cover fees and comfortably take us through to the end of this fiscal year.

Mr. Clark explained this would be transferred from the General Fund "Unexpended Allocations-Engineering" line item to the "Contracted Services-Engineering" line item.

IV. Council Lightning Round –

1. Mr. Favret reported the Walkable Group will meet again on January 14th. To follow up, the Group will be presenting their vision to the Planning and Zoning Commission in February and the Council will be invited.
2. Mr. Pardieck commented he loved the new sidewalks and wished all a Happy New Year!
3. Mr. Morris commented "happy workshop, happy Council!"
4. Mr. Jaworski reported that a group is in place between the two towns to discuss the 5G broadband issue and is planning to meet next week to begin discussions. Also, "Go Bears, beat them sparrows!"
5. Mr. Cumbo inquired about the grant for the senior playground.
6. Dr. Beaudin commended she received her first email on the Dragon Boat so she will start working on fund raising and looks forward to winning again!

Adjournment:

The meeting adjourned at 7:15 p.m. on a motion by Councilman Jaworski. Seconded by Councilwoman Beaudin, all in favor.

Submitted by,



Sharon L. Humm
Town Clerk