



**MINUTES OF THE
SPECIAL TOWN MEETING
January 3, 2019**

I. Patrick J. Mahoney, Mayor called the meeting to order at 6:00 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. Public Hearing on consideration of allocating funds required for the purchase of 7429 B Street.

The Mayor opened the public hearing stating the purpose was to seek public comment on a motion that will be proposed to the Council to consider allocating \$152,250.00, for the expense of the 7429 B Street acquisition, from the Richfield Station intersection line item of Capital Expenditures in the FY 19 General Fund.

There being no public comment, the public hearing closed at 6:05 pm on a motion by Councilwoman Beaudin. Seconded by Councilman Jaworski, all in favor.

IV. Town Council to consider allocating funds required for the purchase of 7429 B Street.

The Mayor asked for a motion to allocate \$152,250.00 for the expense of the 7429 B Street acquisition, from the Richfield Station intersection line item of Capital Expenditures in the FY19 General Fund.

MOTION: Councilwoman Beaudin so moved the allocation of \$152,250.00 from the Richfield Station intersection line item of the Capital Expenditures for the expense of the 7429 B Street acquisition. Seconded by Councilman Favret.

The Mayor stated this acquisition had been discussed previously and settlement is planned for January 10th, thus the reason for the special meeting. The Mayor went on to say that when the B Street slope landslide occurred, a deteriorating retaining wall located on town property was exposed and it was determined by staff and several engineers it had to be removed. With the property for sale above where the retaining wall stands, staff determined in the long run it would be a cost savings to the Town to purchase the property making it easier and less expensive to take the wall down from above versus the huge expense that would be incurred if having to remove the wall from the boardwalk below.

Mr. Clark recommended allocating the expense against Capital Expenditures. The FY19 budget for Capital Expenditures is 1.9M and recommends using monies originally earmarked for the Richfield Station Intersection to fund this acquisition. He believes this to be the best fit for this expense.

Let the record note that these allocated funds, if approved, would be disbursed from General Fund Capital Expenditures, from the Richfield Station Intersection line item.

MOTION: Councilwoman Beaudin moved to approve allocating the funds for the purchase of the property. Seconded by Councilman Favret. Ayes, Councilwoman Beaudin and Councilmen Favret, Jaworski, Morris and Pardieck. Opposed, Councilman Cumbo. **Motion Passes.**

There being no further business, the meeting adjourned at 6:15 p.m. on a motion by Councilman Jaworski. Seconded by Councilwoman Beaudin, all in favor.

Submitted by,



Sharon L. Humm
Town Clerk