

TOWN COUNCIL MEETING MINUTES OF JANUARY 5, 2022

President Letterie opens meeting at the Sr. Center

ROLL CALL

Present: Councilor Demarco, Councilor Honan, Councilor Fucillo, Councilor Belcher, Councilor Flockhart, Councilor Aiello, Councilor Ruggiero, President Letterie

PLEDGE OF ALLEGIANCE

Councilor Ferrino

MINUTES

Motion by Councilor Flockhart to accept Minutes of December 21, 2021, as circulated
2nd by Councilor DeMarco

ROLL CALL VOTE

Approve: Present: Councilor Demarco, Councilor Honan, Councilor Fucillo, Councilor Belcher, Councilor Flockhart, Councilor Aiello, Councilor Ruggiero, President Letterie
Motion Passed

PUBLIC HEARING

Town Council vote the Use of Retained Earnings in the Water/Sewer Fund, in the amount of \$175,000, for the repair of a leaking water main at the intersection of Revere St. and Crest Ave

Public Hearing Opened

Discussion-DPW Director Calla discusses this motion and the repair needed

Councilor Ruggiero concerned with the amount of repairs being done in this particular section of town, DPW Calla is aware and working to have smoother transition of traffic.

Public Hearing Closed

PUBLIC COMMENT

None

CORRESPONDENCE

None

COMMITTEE REPORTS

Finance Committee:

President Letterie reports that the Finance Committee did meet in reference to the Town Council vote the Use of Retained Earnings in the Water/Sewer Fund, in the amount of \$175,000, for the repair of a leaking water main at the intersection of Revere St. and Crest Ave and voted with a Positive Recommendation

OLD BUSINESS

Motion by the Finance Committee with a Positive Recommendation that the Town Council vote the Use of Retained Earnings in the Water/Sewer Fund, in the amount of \$175,000, for the repair of a leaking water main at the intersection of Revere St. and Crest Ave

ROLL CALL VOTE

Approve: Present: Councilor Demarco, Councilor Honan, Councilor Fucillo, Councilor Belcher, Councilor Flockhart, Councilor Aiello, Councilor Ruggiero, President Letterie
Motion Passed

NEW BUSINESS

President Letterie refers the following motions to the Finance Committee:

- Town Council vote the use of Retained Earnings in the Waterways Fund in the amount of \$48,854
- Town Council vote to transfer \$35,500 from the Salary Reserve Account to various departments personnel accounts

- Precinct (2) Nomination for open Seat
President Letterie reports this open seat will be advertised and the Town Council will be accepting applications until Jan. 15, 2022. Intent is for the Town Council to open nominations for this seat.

There will be nominations from any Councilor for anyone that submits or does not submit an application, there will then be a roll call vote.

Discussion as to how procedure of nominations will take place during meeting. It may happen in one meeting, it may not.

PUBLIC COMMENT

Bill Schmidt-Congratulates new members and if anything is needed, please contact him.

Karin Chavis- Questions if the motion for the Salary Reserve is collective bargaining. Does this have to be? changed in budget if so, this will be reviewed.

PUBLIC COMMENT CLOSED

PUBLIC RELATIONS / UPCOMING EVENTS

Special State Senator Election- January 11, 2022 / No Early Voting
District Wide Election/N.E. Vocational – January 25, 2022

MMA Trade Event January 21 & 22nd.

Interim Town Manager Delehanty gives an update on Covid....(Please see Town Website for all up to date information)

ADJOURNMENT

Motion to adjourn by Councilor Honan to adjourn at 7:13PM
2nd by Councilor Demarco
Passed Unanimously

Public Documents used in the meeting are available at Town Managers Office.
Documents Used in this Meeting: Handwritten Notes / Committee Openings Documents Roll Call Log
Written Motions / Verbal Motion

Respectfully submitted
Denise Quist
Town Clerk
Council Clerk