

Town Meeting
Wednesday, June 19, 2013
6:30 pm
Municipal Building

Meeting Minutes

Call to order– 6:40 pm

Roll Call – All were present

Moment of Silence –

Pledge of Allegiance to the Flag of the United States of America

Approval of Agenda – motion by CM Kennedy II to accept the agenda; all were in favor

Budget Hearing – FY2014 Budget Review and Approval – Mayor and Town Council Budget Hearing – Mayor and Town Council discussed the Proposed FY14 Budget line by line

Motion by CM Kennedy II to increase line item 7002 to \$18k; vote (2) yes; (4) no; (1) abstain; motion failed

Public Period –

Approval of Meeting Minutes – (6/3/2013) – motion by CM Kennedy II to waive the reading and approve the meeting minutes; all were in favor

Legislation – Resolution 44-13 to submit the Sustainable Community Application 2013 for the Town; motion by CM Kennedy II to accept Res. 44-13; vote (7) yes; (0) no; motion passed

Resolution 50-13 to accept Francis J. DiSalvo to perform the year ending June 30, 2013 audit for the Town; vote (7) yes; (0) no; vote passed

Resolution 51-13 to accept Agreement with Choice Concrete Construction, Inc. to perform street repair on Sachem Dr; motion by CW Mann to accept Res. 51-13; vote (7) yes; (0) no; motion passed

Resolution 53-13 to transfer funds between appropriations in the FY13 Budget; motion by CM Kennedy II to accept Res. 53-13; vote (7) yes; (0) no; motion passed

Resolution 54-13 to Approve a MEA MD Smart Energy Communities Grant Program; vote (7) yes; (0) no; vote passed

Resolution 55-13 to Approve the FY2014 Budget; motion by CM Kennedy II to accept Res. 55-13; vote (7) yes; (0) no; motion passed

Ordinance 02-13 amending Article 19 (Streets and Sidewalks); motion by CM Kennedy II to waive the reading and to accept Ord. 02-13; vote (7) yes; (0) no

New business – None

Adjournment – 10:23pm – motion by CM Stoner; all were in favor

Bonita Anderson
Submitted by Town Clerk