

## Mayor and Commissioner Work Session

March 15, 2016 at 6:30 pm

Town Hall Meeting Room

*Attendance:* Mayor Eberhardt, Commissioner Linkey, Commissioner Ryan, Commissioner Brown (*by phone*); Town Administrator: Denise Breder, Finance Director: Rachel Deaner,

*Absent:* Commissioner Fox

### Following the March 15th Work Session the Board went into

#### Special Meeting

#### Agenda

Special meeting started at 7:57pm.

Commissioner Ryan made a **motion** to allow Commissioner Brown to participate by phone even though this will be her fourth remote call in.

Seconded by Commissioner Linkey. **All in favor. Motion carried.**

Commissioner Linkey took a moment to remind the Board that the remote participation was supposed to be the exception not the rule. Mayor Eberhardt asked Ms. Breder to contact Commissioner Brown and let her know this is her fourth remote call in.

Mayor Eberhardt stated for the record

- Let the record reflect that Commissioner Brown will be participating via speaker phone.
- Let the record also reflect that Commissioner Brown can hear the Board members and Commissioner Brown can be heard by all present.

- I. Stream Restoration Project – Mayor Eberhardt explained that the U.S. Army Corps of Engineers and MDE are looking for an approval to move forward with designs on the Mill Creek stream restoration project. Ms. Breder explained that the Town will have a survey done of the east side of the property; the Town is doing the survey because we would eventually like to have a survey of the whole property, and the partial survey will help with that.

- Commissioner Ryan made a **motion** to move ahead with the stream restoration project.
- Commissioner Linkey seconded the **motion**.
- Roll call: Commissioner Ryan: Aye, Commissioner Linkey: Aye, Commissioner Brown: Aye, Mayor Eberhardt: Aye

**All in Favor, Motion Carried.**

Commissioner Linkey asked Commissioner Brown if she got the back up for the meeting because she was on that email. Commissioner Brown asked when they were sent. Commissioner Linkey replied on April 11th. Commissioner Brown said no she had not received the backup information.

- II. Budget Amendment Ordinance 2016-03 - An amendment to cover health insurance costs due to employee changes (GF \$16,680, WF \$2,900 and SF \$4,500), recognizing donations to Outreach (\$575), and additional snow removal costs related to record setting snow in Jan. 2016 (\$20,000), to recognize PPTX revenue (\$100,000), funds to cover Lower Ferry Park (\$19,500), and funds to cover legal fees (\$18,000).
- Commissioner Ryan made a **motion** to approve budget amendment Ordinance 2016-03.
  - Seconded by Commissioner Linkey
  - Roll call: Commissioner Ryan: Aye, Commissioner Linkey: Aye, Commissioner Brown: Aye, Mayor Eberhardt: Aye
- All in favor. Motion Carried.**

- III. Emergency Budget Amendment Ordinance 2016-06 – This would cover emergency repairs at the Water Treatment plant. Two distribution pumps needed repairs at the water plant, rental of pumps during repairs and removal and replacement of the pumps. George Smith, Water Plant Superintendent, estimated the cost of repair to be \$25,000.00. Ms. Deaner explained it will be no changes to the budget just use their contingency fund.
- Commissioner Linkey made a **motion** to make budget amendment ordinance 2016-06 an emergency. This would eliminate introduction.
  - Commissioner Ryan seconded the motion.
  - Roll call: Commissioner Ryan: Aye, Commissioner Linkey: Aye, Commissioner Brown: Aye, Mayor Eberhardt: Aye
  - **All in favor. Motion carried.**

Mayor Eberhardt made a **motion** to approve budget amendment ordinance 2016-06.

Seconded by Commissioner Ryan.

Roll call: Commissioner Ryan: Aye, Commissioner Linkey: Aye, Commissioner Brown: Aye, Mayor Eberhardt: Aye

**All in favor. Motion carried**

Mayor Eberhardt made a **motion** to adjourn special meeting at 8:08pm. **All in favor. Motion carried**

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Respectfully Submitted:

Tara Dvorak

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Office Clerk