

Town Meeting October 19, 2009

The meeting was called to order at 7:30 pm at the town hall and there were six people present: Mayor Menke, Commissioner Brown and Fedders, Clerk Menke, Meg Menke and Barbara Davidson.

The minutes and financial report were read and approved.

Committee Reports:

- A. **Safety** – Sidewalks look clear. Time to get them fixed. Time to start the sidewalk process for the town hall. Check into getting a path from the post office to train, which is in the master plan.
- B. **Planning & Zoning** – Meg received a phone call from Mr. Prichard's Engineering Company stating that Walt has withdrawn the request to subdivide his land in Montgomery County, but will submit an application for dividing the 10 acres in town. Meg stated that she went to a meeting at the firehouse regarding alternative energy. Meg will try to set up a meeting at the town hall and invite the public regarding wind systems and solar panels.
- C. **Board of Appeals** – no report.
- D. **Beautification** – no report.

Old Business:

1. Mayor Menke moved to accept the wording in the Town Charter where it states the Town will not go into Debt, seconded by Commissioner Fedders and all agreed. This was necessary with regards to a report required by the State about indebtedness.
2. Commissioner Fedders moved to accept the Budget with the following changes, to move Capital Income, move the Grant \$36,000, and Park Expense, with Mayor Menke seconding and all agreed. It was decided to form a Budget Committee next year.
3. Mayor Menke stated that Senator Garagiola accepted the town invitation to join the Commissioners at the MML Legislative Dinner in December.
4. Dennis Alexander, the auditor, sent the financial audit and Mayor Menke moved to accept the draft, Commissioner Brown second, and all agreed.
5. The building permit from the Garrett's will be returned because it did not follow code of 40 feet from property line for animals

New Business:

Barbara Davidson asked the Commissioners to consider doing a brush/leaf pick-up for town residents and maybe have a chipper come thru town a couple times during the fall. Commissioner Fedders stated he would look into this.

It was suggested to form a committee to look into sidewalks, trails to the train station, and property across the street for town parking and pavilion area. Maybe call it a Capital Improvement Committee. Meg Menke asked if this committee would be taking over the Town Hall Committee stuff.

Mayor Menke moved to make the Wachovia Bank account the Open Space account and around it off to about \$60,000 and then add \$10, 000 a year to it, Commissioner Fedders second and all agreed.

It was decided that Mayor Menke would purchase a refrigerator and water cooler for the town hall.

Commissioner Fedders stated that his wife Lisa would like to set up a craft table for the children during the town dinner in February.

Commissioners Fedders moved to adjourn the meeting at 8:40 pm, Commissioner Brown second and all agree.

Respectfully submitted, Patricia Menke