

ACTIONS
REGULAR MEETING OF THE BOARD OF DIRECTORS
MARCH 10, 2009 – 7:00 P.M.
LINCOLN CENTER HEARING ROOM

SECOND MEETING OF THE MONTH

PRESENT: Mayor Spadaccini, Deputy Mayor Peak, Secretary Pelletier, Directors Tweedie, Beckman, Zingler, O’Neill, Kissmann, and Farina

ALSO: General Manager Shanley and Town Attorney Naab

7. MEETING CALLED TO ORDER.

The meeting was called to order at 7:05 p.m. All in attendance participated in the Pledge of Allegiance to the Flag, led by Brownie Troop 10644.

9. ADOPTION OF MINUTES OF PREVIOUS MEETING.

- #100-09 A. **ADOPTED** - Actions, February 3, 2009 – Regular Meeting
- #101-09 B. **ADOPTED** - Minutes, February 3, 2009 – Regular Meeting
- #102-09 C. **ADOPTED** - Actions, February 10, 2009 – Regular Meeting
- #103-09 D. **ADOPTED** - Minutes, February 10, 2009 – Regular Meeting
- #104-09 E. **ADOPTED** - Minutes, February 24, 2009 – Policy Briefing Meeting

Tweedie/Kissmann

Nine Voted in Favor

15. UNFINISHED BUSINESS.

- #105-09 A. **APPROPRIATED** - Appropriation to Real Property Acquisition Bond
Fund CP 346..... \$4,000
to be financed by rental payments from farming operation.

Pelletier/Kissmann

Nine Voted in Favor

- B. Renaming Center Park to Center Memorial Park.

#106-09 **ADOPTED – MOTION TO RECONSIDER VOTE ON ITEM 15.A.**

Zingler/Kissmann

Nine Voted in Favor

- #107-09 **ADOPTED – MOTION TO APPROPRIATE \$2,000 TO REAL PROPERTY ACQUISITION BOND FUND CP 346 TO BE FINANCED BY RENTAL PAYMENTS FROM FARMING OPERATION AND APPROPRIATE \$2,000 TO THE GENERAL FUND FOR THE PURCHASE OF NEW SIGNAGE AT CENTER MEMORIAL PARK.**

Zingler/Kissmann

Nine Voted in Favor

#108-09 **ADOPTED – MOTION TO RENAME CENTER PARK TO CENTER MEMORIAL PARK.**

Zingler/Farina

Nine Voted in Favor

16. NEW BUSINESS.

#109-09 D. **TABLED** - Approval of settlement of law suit by Scott Ventura.

Tweedie/Farina

**Eight Voted in Favor
Pelletier Abstained**

#110-09 F. **TABLED** - Creation of a policy board regarding Channel 16.

Zingler/Kissmann

Nine Voted in Favor

G. Resolution to televise budget workshops.

#111-09 **ADOPTED – MOTION TO TAPE BUDGET WORKSHOPS USING VOLUNTEERS, AIR PRODUCT ON CHANNEL 16 AND MAKE AVAILABLE ON THE TOWN’S WEBSITE.**

Spadaccini/Kissmann

Nine Voted in Favor

#112-09 I. **ADOPTED** - Authorization for action plan: Spruce Street Fire House and parameters for request for proposal.

Pelletier/Farina

Nine Voted in Favor

#113-09 J. **ACCEPTED** - Acceptance of resignation of Waynette Arnum (D) from the Commission on Human Relations, with a term expiring November 2009.

Tweedie/Beckman

Nine Voted in Favor

#114-09 K. **APPOINTED** - Appointment of a member (D) to the Commission on Human Relations, with a term expiring November 2009, to fill the vacancy left by Waynette Arnum – Gary R. Tyler, 91 Elm Street, #431-A.

Zingler/Kissmann

Nine Voted in Favor

18. ADJOURNMENT.

#115-09 The meeting was adjourned until the April 7, 2009 Regular Meeting of the Board of Directors at 7:00 p.m. in the Lincoln Center Hearing Room.

Tweedie/Beckman

Nine Voted in Favor

Adjourned: 10:07 p.m.

APPROVED:

ATTEST: