

COUNCIL MEETING July 17, 2012 Minutes

7:00 CALL TO ORDER

PLEDGE OF ALLEGIANCE Speaker DeLeo lead the pledge

ROLL CALL All present except Councilor Sanford

Speaker Deleo presents a check for \$88,379.14 for shortfall Ferry Terminal

MINUTES

June 19, 2012 as circulated **Add adjourn at 8:15** Motion Councilor Powers 2nd Letterie unanimous

June 28 **Special** Meeting as circulated Motion Councilor Delvento 2nd Councilor Letterie 6/0/3

Abstain Councilor Powers Councilor Boncore Mael Add adjourn 6:35

PUBLIC COMMENT

Condolences to Councilor Councilor Boncore on loss of his uncle Angelo Boncore and to Angela Boncore on the loss of her father

CORRESPONDENCE

Grandview Ave / Coughlin Park Request from children
Yirrell Beach -2 letters re: Volleyball Carol Krichbaum
John Ribeiro – Re: casino committee and President Gill's response

COMMITTEE REPORTS

Finance Committee recommends Trash contract extension Councilor Delvento
Casino Committee First Meeting Councilor Powers

TOWN MANAGER'S REPORT

Deputy Assessor hired Paul Tierney (asst assessor Salem)
MAPC Regional Health Report
Update Local Project / Development (see attached report)

OLD BUSINESS

Continuation Council Clerk Discussion

Motion Vice President Varone to empower the Council Clerk Council Subcommittee to develop a job description for the Council Clerk position (1) interview perspective candidates and negotiate a wage package (2) or hire a temp employee or company to fulfill the duties of Council Clerk on a temp basis until such time as the Council can elect a permanent Council Clerk.

2nd Councilor Powers

Motion Passes Unanimously

RECEIVED
2012 AUG -9 P 4:42
TOWN CLERK

Trash Contract Extension

Motion Councilor Delvento that the Town Council approve of the proposes seven year extension of the Town's Trash Removal Contract, To June 30, 2020, as proposed by the Town Manager and authorizes the Town Manager to execute said contract.

No 2nd required comes from Committee

Unanimously

NEW BUSINESS

Citations to retirees / to be presented at August 21 meeting - No objection

Motion to establish a "Parks Committee" Motion Calla 2nd Powers

Include as members ex-officio DPW Director and Parks and Rec Director
or their designee(s) Unanimously

PUBLIC COMMENT

President Gill asks for a volunteer from the council to take minutes at future meetings until a new clerk is appointed.

August meetings 8/7 and 8/21

ADJOURNMENT ... motion to adjourn Boncore 2nd Calla. Adjourn 8:32 PM