

TOWN OF MELBOURNE VILLAGE
MINUTES
Regular Commission Meeting
Tuesday, January 24, 2017
7:00 PM - Town Office

- I. Called to Order at 7:12 by Mayor Carroll
- II. Pledge of Allegiance led by Mayor Carroll
- III. Roll Call: Present were Commr Calenda, Lourcey, Murphy, Sinton, Mayor Carroll; Excused were Commr Gaul and Vice Mayor McCoy

IV. Mayor's Report

Mayor Carroll reviewed his report and said that progress was being made on getting quotes for inspection and lining of culvert under Dayton at the M-1

V. Additions/Deletions and Re-ordering

None

VI. Business Tax Receipt Applications/Appearances/Presentations –

- A) Waste Pro, Dan Robson – CPI, Fuel, Change in Cost of Doing Business
- B) Waste Pro Tonnage Report – Year end

Mr Robson complimented George Tompkins for helping his people interface with the Town.

Motion by Commr Sinton to approve the increase in rates. 2nd by Commr Calenda.

Motion Approved

VII. Public Forum

None

VIII. Correspondence

None

IX. Commission & Verbal Committee Reports

None

X. Review of Previously Assigned Action Items

XI. Department Reports

- A) Police Department – Chief Jack King

Chief King reviewed his report

- 1) 2016 Officer of the Year – Corporal Mike Schrum
Award noted
- 2) BCSO Dispatch Services for FY2017
Motion by Commr Calenda to approve for \$3,630.37 for Oct 1, 2017 through Sept 30, 2018,
2nd by Commr Lourcey
ROLL CALL VOTE: Voting Yes were Commr Calenda, Lourcey, Murphy, Sinton, Mayor
Carroll; Voting No were None.
Vote was 5 yes 0 no
Motion Approved

B) Public Works – Town Supt. George Tompkins
Mr Tompkins reviewed his report.

- 1) Community House Rental Rate increases
Motion by Commr Sinton to approve rates to start Feb 15, 2nd by Commr Calenda
Motion Approved

The Commission set a workshop date for Sunday Feb. 5th to discuss the HWCH and possible improvements. This workshop will be held at the HWCH.

C) Administration – Town Clerk, Gail Griswold

- 1) New Copier
The new copier has been received and is in service.
Motion by Commr Calenda to offer the old copier to the AHF or find another non-profit group to donate it to. 2nd by Commr Lourcey.
Motion Approved

D) Treasurers' Report – Treasurer, Gail Griswold

Audit work is proceeding on schedule

E) Building Department – Deputy Town Clerk Amber Boerner

Report noted

XII. Consent Agenda

- A) Opportunity for Audience input regarding Consent Agenda
None
- B) Opportunity for Commission to Remove Items from Consent Agenda
None

C) Recommended Actions:

Motion by Commr Sinton to approve, 2nd by Commr Calenda

- 1) Approval of Minutes: For Filing
 - (a) Regular Commission Meeting – Dec 20, 2016 (At table)
- 2) Acceptance of Financial Statements – December - SUBJECT TO AUDIT
- 3) Approval of Reports: FOR FILING ONLY
 - (a) Department Reports: Public Works, Police Department, Building Department
 - (b) Finance Committee – 23 Jan 2017 (At Table)
 - (c) *No Meetings this month* - Town Beautification Committee, Neighboring Relations Committee, Planning and Zoning, Board of Adjustment, Permit & Inspection Committee, Town Review Board
- 4) Appointments & Resignations –
 - (a) Resignation: Beautification Committee – Carol Gent, effective 9 Jan 2017
 - (b) Reappointments effective January 2017
 - (1) Planning & Zoning/LPA (for 1 year term): Peter Frontiero, Dale Leighty, Joe Lourcey, David Bennett
 - (2) Board of Adjustments (for 3 year term): Tom Kjerulff, Bob Murphy (alt)

- (3) Code Enforcement (Reconfirm for 3 year term): Steve Peffer, David Jones,
 - (4) Beautification Committee (1 year term): Kathryn Merry, Steve Peffer, Susan Brown, Barbara Simpson, Micheline (Rusti) Nichols
 - (5) Neighboring Agency Relations Committee (1 year term): Tony Calenda, John Derrick, Sharma McAlwee
- 5) Proclamations/Resolutions –
- (a) Resolution 2017-01, Appointment of Municipal Officials to the 2017-18 Constitution Revision Commission. (At Table)

Motion Approved

XIII. Unfinished Business – None

XIV. New Business – None

XV. Approval for Payment – (Handled Earlier in Meeting)

XVI. New Action Items:

- Website – determine cost of having someone set this up for us
- Issue Cardinal before Founders’ Day and include Recycling info in it.

XVII. Adjourned at 8:37 pm

~~~signed~~~  
Rand Carroll – Mayor

Attest:

~~~signed~~~  
Gail E Griswold – Town Clerk/Treasurer