Mayor Frank called the council meeting to order at 7:00 PM. Bruce Roumell, Russ Dalgarn and Chad Beer were sworn into their terms as Council Members; Pledge of Allegiance recited; all elected officials in attendance.

APPROVAL OF MINUTES: A motion to approve minutes from the December 12, 2016 was made by Councilman Roumell; seconded by Councilman Dalgarn. All members voting AYE – motion carries.


MAYOR’S REPORT: Doug Frank – no specific report.

CLERK: Jaime Reid – requested a Public Workshop be scheduled to discuss amending ordinances; Tues. 1/17/17 at 6:30 PM.

TREASURER: Andrew Sibai – the audit should be completed this week. Sales tax is low; revenue is good.

POLICE DEPARTMENT: Chief Hurd – congratulated Councilman Beer. Thanked Councilman Dalgarn for his work on the 911 system; Sharon Kemp for helping with Toys for Tots; and Councilman Roumell for their recent conversation. Officer Felton - Officer of the Year; Shelley Steinfeld - Communications Officer of the Year; and Karie Moulton - Admin. Asst. of the Year.

PUBLIC WORKS REPORT: Randy Rumpler – the crew has been busy maintaining the town. Lincoln Bldg. roof repairs have not started due to the weather. The wind damage to the South Rec. concession building has been repaired.

BUILDING INSPECTION/CODE ENFORCEMENT: Kasey Drummond – Christmas Shoppe – made $21,975.86 in sales; Parade of homes - $530 to the Senior Ctr.; GEDC – working on Strategic Plan; Steering Committee mtg. 1/16/17 at 6PM; Public Hearing on 2/7/17 to discuss splitting Lot 1 of DCE #2; Solar Eclipse mtg. 7PM on the 3rd Monday of each month.

ITEMS FROM THE FLOOR: Mary Kay shared the Chambers’ Schedule of Events for 2017. Terry Gray feels one person should be hired to plan the Solar Eclipse events. Councilman Dalgarn requested status on the speed limit change on 20/26; Mayor Frank will follow up.

NEW BUSINESS: A motion to approve Resolution 2017-01 – Comp. Plan was made Councilman Roumell; seconded by Councilman Flynn. All members voting AYE – motion carries. A motion to approve Resolution 2017-02 – McGinley Building Bid was made by Councilman Dalgarn; seconded by Councilman Flynn. All members voting AYE – motion carries. A motion to approve Resolution 2017-03 – Sharps Rifle Name Change was made by Councilman Dalgarn; seconded by Councilman Flynn. All members voting AYE – motion carries. A motion to withdraw Ordinance 697 – Zoning R2, R-3 1st Reading from the Agenda was made by Councilman Dalgarn; seconded by Councilman Roumell. All members voting AYE – motion carries. AML did a presentation on its work in town.

BILLS & CLAIMS: A motion to approve the Bills & Claims as presented was made by Councilman Roumell; seconded by Councilman Flynn. All members voting AYE – motion carries.

ADJOURNMENT: Meeting adjourned at 9:00 PM

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W.D. Frank, Mayor

ATTEST:

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Jaime Reid, Town Clerk