

TOWN COUNCIL SPECIAL MEETING - MONDAY EVENING - FEBRUARY 13, 2017

PRESENT: Calouro, Sweeney, Tyska, Parella, and Stuart

ALSO PRESENT: Steven Contente, Town Administrator

The Council met in special session on Monday evening, February 13, 2017 in the Town Hall, Council Chambers beginning at 6:05 o'clock PM, Council Chairman Calouro presiding:

1. Public Service Interviews/Appointments
 - a. Board of Tenants' Affairs (to fill unexpired term to expire in January 2019)
 1. Michele P. Tanner, 1014 Hope Street, Apt G4 - interest/appointment

It is hereby noted for the record that Ms. Tanner was unable to be present this evening. The Clerk will notify Ms. Tanner of the next opportunity for an interview.

- b. Harbor Commission Advisory Committee (to fill unexpired term to expire in August 2019)
 1. Robert Breslin, 7 Dana Road - interest/appointment

Councilman Sweeney nominated Mr. Breslin for appointment.

There were no counter-nominations.

Sweeney/Stuart - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Mr. Breslin with term to expire in August 2019.

Prior to the vote taken, Mr. Breslin appeared before the Council. He informed the Council that he has been a lifelong sailor and has a vested interest in harbor stewardship.

Mr. Breslin also explained that he observes change regarding the harbor and would like to participate in the conversation.

Council Chairman Calouro asked to know if Mr. Breslin has attended any Harbor Commission meetings with Mr. Breslin responding that he has friends who serve on the Commission and has a good relationship with the members.

TOWN COUNCIL SPECIAL MEETING - MONDAY EVENING - FEBRUARY 13, 2017

Council Chairman Calouro asked to know if Mr. Breslin sees reason to change the direction of the Town's management of the harbor with Mr. Breslin responding that he has concern regarding the further expansion of the mooring field. He added that the expanding mooring field results in less open space for sailing in the harbor and that it becomes more difficult for sail-driven boats to maneuver within it.

Councilman Sweeney asked to know if Mr. Breslin sees opportunities to improve the harbor. He stated that the Town is concerned that the harbor must provide "vibrancy" to the Town and asked what Mr. Breslin might be able to do to secure this "vibrancy."

Mr. Breslin responded that the "harbor looks great" and that he would use this opportunity to learn the various aspects it.

Councilman Tyska stated that the harbor is a limited resource and asked to know how Mr. Breslin might choose to provide easy, affordable access to the water while bringing in others who will provide the necessary traffic to assure the economic success of the various businesses which rely upon them.

Mr. Breslin stated that there was opportunity for innovation and that he would like to bring his ideas toward finding an equitable solution. He added that Harbor Commission and Advisory Committee members need strong judgement and a good sense of stewardship.

A discussion ensued regarding the harbor mooring field with Mr. Breslin reporting that this field has been expanded over time toward the south.

Councilman Tyska asked to know if the field might be redesigned toward greater efficiency with Mr. Breslin responding that he sees his responsibility as an advisory committee member to learn and understand about the harbor and he would determine if a redesign is desirable and/or possible. He added that he would look both forward and backward five years to build a plan of action. He also added that he uses this same approach in his business.

Councilman Stuart asked to know if Mr. Breslin was familiar with the Town's capital plan.

TOWN COUNCIL SPECIAL MEETING - MONDAY EVENING - FEBRUARY 13, 2017

Council Chairman Calouro noted that the Town has a Harbor Management Plan. He suggested that Mr. Breslin may wish to take the time to familiarize himself with the plan. He added that there is a lot to know about concerning access, etc.

- c. Economic Development Commission - Alternate (to fill unexpired term to expire in September 2017)
 1. Scott F. Panella, 100 Peck Avenue - interest/appointment
 2. Daniel C. Feldman, 46 Seal Island Road - interest/appointment

Councilman Stuart nominated Mr. Feldman for appointment.

There were no counter-nominations.

Stuart/Tyska - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Mr. Feldman with term to expire in September 2017.

Prior to the vote taken, Mr. Panella appeared before the Council. He informed the Councilmembers that he is interested in both the Economic Development Commission and the Personnel Board.

The Clerk reminded the Council that it filled its Personnel Board vacancy recently.

Mr. Panella stated that he was a relatively new resident of Bristol and that he dreamed of a town like Bristol when he lived elsewhere.

Mr. Panella explained that he is interested in the Economic Development Commission due to his interest in marketing and that he likes to speak to restaurateurs and offer advice. He added that he has experience as a "data person" and that he would like to share his technical skills to help local businesses grow and prosper.

Council Chairman Calouro asked to know if Mr. Panella had any specific improvement ideas with Mr. Panella responding that the Commissioners should remain visible within the business community and that they should make a point to visit with

TOWN COUNCIL SPECIAL MEETING - MONDAY EVENING - FEBRUARY 13, 2017

business owners. He added that there should be any easy "checklist" to aid and support the businesses.

Councilman Sweeney stated that he liked Mr. Panella's thought process and that it was important for the Commission to focus on the "big town" and not just the downtown area.

Councilman Sweeney asked to know what small businesses need with Mr. Panella responding that many bemoan that they do not make enough money and that he believes that this lacking may be attributable to their not sufficiently promoting themselves. He added that he would suggest that they post specials on Facebook, etc., and that there are no "cookie cutter" solutions.

Councilman Tyska stated that he appreciates Mr. Panella's enthusiasm.

Councilman Stuart asked Mr. Panella if he attends meetings and if he was familiar with Jessica Pflaumer, the coordinator.

Mr. Panella replied that he researched the Town website and spoke to Director of Community Development Williamson. He added that he would be interested in working as a part-time, unpaid intern even if it was to do some clerical work in order to learn and make a difference.

Mr. Panella explained that Director of Community Development Williamson suggested that he may wish to help with an update of the economic development brochure and that he plans to follow-up with her on this offer.

The Council thanked Mr. Panella for his interest.

Daniel Feldman appeared before the Council. Mr. Feldman informed the Council that he moved to Bristol approximately 9 months ago and that he is interested in helping the Town's business community. He explained that he attends meetings of the Economic Development Commission and that he is "pretty-well caught up" with the Commissions various projects.

Mr. Feldman reported that he has lived in 9 different states; both in cities and small towns and that he is now retired.

Council Chairman Calouro asked Mr. Feldman when he first started attending meeting of the Economic Development Commission with Mr. Feldman responding that he has attended meetings since September.

Council Chairman Calouro asked Mr. Feldman about his experiences at these meetings with Mr. Feldman responding that he believes that the Commission runs well and that the Town must do what it can to remove barriers or add incentives to help businesses. He explained that he does not believe that there are too many impediments. He added that many people complain about parking but that he finds the parking situation to be comparatively good. He also added that fees should reflect costs.

Mr. Feldman stated that he was uncertain if the Commission should be "consulting" to the various businesses and that he did not believe that it would be proper for the Town to tell a private business how it should operate. He added that the Commission is looking at the Town Code to see ways to make improvements.

Councilman Stuart noted that the responsibility of the Economic Development Commission is to make recommendations to the Council.

Councilman Tyska stated that he was pleased to know that Mr. Feldman has been attending Economic Development Commission meetings. He noted that Bristol has undergone economic transitions from seafaring to manufacturing and that manufacturing has waned but still holds an important presence. He added that current manufacturers have "help wanted" signs and that there seems to be a shortage of willing local workers. He asked to know if it is possible for the Town to address this and if it is possible to "connect the dots."

Mr. Feldman reported that he is from Lowell, Massachusetts and that he is familiar with manufacturing challenges. He added that many people attend college who should not do so and that it is important to channel certain individuals toward other options during the 9th or 10th grade. He added that he is aware that there are eight times the amount of persons who hold Ph.D. degrees in English than the number of college teaching positions for that subject. He also added that there are not enough students studying engineering.

Mr. Feldman informed the Council that he is in favor of promoting vocational training and that there is a need for apprenticeship programs. He added that he is generally not in favor of community college programs and would prefer to have vocational training programs available instead.

TOWN COUNCIL SPECIAL MEETING - MONDAY EVENING - FEBRUARY 13, 2017

Councilman Sweeney asked to know what Mr. Feldman may be able to extrapolate from his life experiences to help the Economic Development Commission with Mr. Feldman responding that the Commission should not keep listening to anecdotes regarding what people do not want but rather they should be encouraged to identify what they do want. He noted that retail business is in a downturn all over the country and that it would be useful to recruit professional services to fill the stores.

Councilman Stuart stated that Mr. Feldman appears to be "spot on" with his comments. He suggested that it may be useful to encourage local merchants to stay open late on certain evenings.

Mr. Feldman suggested that this should be an initiative of the Merchants Association.

Council Chairman Calouro thanked Mr. Feldman for his interest in the Economic Development Commission.

- d. Tree Warden (term to expire in January 2018)
 1. Steven Saracino, 219A Queens River Drive, W. Kingston - interest/appointment
 2. Michael King, 19 Cedar Drive - interest/appointment

Tyska/Sweeney - Voted unanimously to continue this matter until the meeting of March 15, 2017.

Prior to the vote taken, Council Chairman Calouro noted that Mr. Saracino was recently appointed as Tree Warden with Mr. Saracino confirming that he was appointed to the position seven months ago.

Council Chairman Calouro asked to know how Town Administrator Contente interacts with the Tree Warden with Town Administrator Contente responding that he met with Mr. Saracino and that his office communicates the tree matters with Mr. Saracino via fax. He added that he believes that Mr. Saracino completes his work professionally.

Councilman Tyska asked Mr. Saracino to describe his biggest success since becoming the Tree Warden with Mr. Saracino responding that he brought his skills with him and has met many good people and that he feels comfortable in his position. Mr.

TOWN COUNCIL SPECIAL MEETING - MONDAY EVENING - FEBRUARY 13, 2017

Saracino added that he likes to be "hands-on" with his work and the work has been a good experience for him and that in making decisions he likes to achieve a happy medium.

Councilman Tyska asked Mr. Saracino what type of tree he would like to be with Mr. Saracino responding that he would prefer to be a red maple because it is the State tree and that it would illustrate his sense of pride in the State.

Councilman Stuart asked to know if it is difficult for Mr. Saracino to respond to requests for assistance since he is also the Tree Warden in Jamestown.

Mr. Saracino responded that this has never been challenging to him and that he is able to manage his time effectively.

Councilman Stuart asked Mr. Saracino to report on the resolution of the McWilliams tree petition with Mr. Saracino reporting that the trees in question were failing evergreen trees and that he determined that the trees presented a hazard. He added that the removal of the trees was placed on the Town's schedule and were subsequently taken care of. He noted that Mr. McWilliams thanked him afterwards.

Councilman Stuart asked Town Administrator Contente if he had any concerns about this appointment with Town Administrator Contente responding that he considers tree care to be a Town priority and that he expects to work closely with the Tree Warden and that he plans to interact with department heads on a daily basis.

Town Administrator Contente expressed concern that it appears that the previous Tree Warden (Mr. King) was never informed that the Town was willing to pay a salary to the Tree Warden and that Mr. King did the job for three years without remuneration. He added that both candidates appear to be very capable and that it will be up to the Council to make a proper decision.

Councilman Sweeney asked to know the amount paid to the Tree Warden with Town Administrator Contente responding that Mr. Saracino receives \$40 per hour. He noted that the budget is limited and that the Town should endeavor to obtain the best arrangement possible and determine who may be able to provide the best service for the lowest cost.

TOWN COUNCIL SPECIAL MEETING - MONDAY EVENING - FEBRUARY 13, 2017

Mr. Saracino noted that he does not receive pay for travel time and that he documents his work on a spreadsheet. He noted that this spreadsheet covers two or three weeks at a time.

Council Chairman Calouro noted that he has heard from residents who indicate their appreciation of Mr. Saracino's professionalism.

Michael King appeared before the Council. He recounted the McWilliams problem and explained that he had some "contentious moments" with the previous Town Administrator. He expressed concern that the past practice did not follow the provisions of State law and that he served as an unpaid volunteer Tree Warden.

Mr. King explained that he addressed excessive trimming with National Grid during his tenure and expressed concern that National Grid will return to the Town this year and that they will "prune the trees to death." He added that the work done by National Grid results in many dead trees and that the tree removal will then be at the expense of the Town.

Mr. King reported that he was able to set priorities and that he save the Town \$Thousands as Tree Warden. He added that it is advisable to assure that National Grid knows that its tree pruning crew is being watched.

Mr. King suggested that his position was less-weighty as a volunteer and also suggested that as a paid Tree Warden he would have greater authority in representing the Town's interest.

Council Chairman Calouro asked to know why Mr. King did not reapply for the position when it was posted indicating that the Tree Warden would receive pay for his work.

Mr. King responded that he did not see the advertisement. He added that he continues to receive calls from citizens even though he no longer holds the position.

Mr. King added that the current system has a "wait and see" approach and that he would like to change this to a more proactive one. He also added that the current system is not tree management and that he does not believe it to be effective. He explained that he would plan to observe tree problems during the times that he was "off the clock."

TOWN COUNCIL SPECIAL MEETING - MONDAY EVENING - FEBRUARY 13, 2017

Councilman Tyska asked to know if this proactive system can be accomplished with the currently appropriated budget and without a significant impact to it.

Mr. King explained that his idea for a proactive system would remove risk.

Councilman Tyska again asked to know if the current budget would support this change in philosophy with Mr. King responding that he would do the things that need to be done. He added that the result of the excessive pruning by National Grid results in a higher ultimate cost for dead or dying tree removal.

Councilman Sweeney asked to know if this excessive pruning causes disease in the trees with Mr. King responding that National Grid has a tendency to remove the tops of trees and that this type of pruning typically ends the tree's life. He reported that he observed 14 trees which were illegally cut last year and expressed concern that some neighbors plant inappropriate trees on Town property and that these trees become unhealthy and become a costly problem for the Town. He suggested that these problems are caused by poor tree management.

Councilman Stuart stated that he was concerned to learn that the Town received only one application for Tree Warden last year. He stated that he believes that one of the Town DPW employees should become trained and licensed as an arborist instead of spending time installing flags and holiday lights. He also expressed concern that Mr. King's apprehensions seem to have fallen upon deaf ears and suggested that it would have been appropriate for him to bring these matters to the Council.

Mr. King explained that he provided a fifteen page report to the Council seeking help and that this help was never forthcoming. He also explained that he did a lot of work as a volunteer. He suggested that the Tree Warden should receive a stipend rather than an hourly rate and that he feels that the stipend would go a long way.

Councilman Sweeney noted that Mr. King resigned from the position previously and asked to know if the Town could be assured that he would not walk-away from the position again.

Mr. King explained that he could not guarantee that he would not again resign but noted that he did remain as an uncompensated Tree Warden previously for three years.

Councilman Tyska asked to know the type of Tree that Mr. King would choose to be with Mr. King responding that he would like to be a tall oak tree.

2. Town Treasurer Goucher re Debt Policy Review

It is hereby noted for the record that the Council took no action on this agenda item.

Town Treasurer Goucher reported that this policy is in process and that it is based upon best practices as identified by the national association. She added that it is a good idea for the Town to have a formal policy in place and explained some of its details.

Town Treasurer Goucher explained that she continues to work with the Town's financial advisors.

3. Capital Improvements Program

Stuart/Sweeney - Voted unanimously to adopt the Capital Improvements Program incorporating those amendments as discussed to be included by the Town Treasurer.

Prior to the vote taken, Council Chairman Calouro noted that it is the responsibility of the Council to view this plan broadly.

It was noted that the plan includes those items costing at least \$5000 which have a five-year or greater lifespan. The plan identifies needs and sets priorities.

Councilman Stuart asked to know if previous priorities have changed and if this is due to new insights and funding mechanisms.

Town Treasurer Goucher responded that there have been some rearranged priorities. She explained that the Town Hall renovation project has a change of scope and that the road program was changed due to need and that the Byfield repairs were not anticipated in the previous plan.

A discussion ensued regarding Tanyard Brook with Councilman Stuart noting that the Tanyard Brook project is "astronomical."

TOWN COUNCIL SPECIAL MEETING - MONDAY EVENING - FEBRUARY 13, 2017

Town Treasurer Goucher also noted that priority shifts included Zoll Monitors, the High School field drainage, and the Prudence Ferry dock.

A discussion ensued regarding the High School field project with Town Treasurer Goucher and Council Chairman Calouro outlining the school housing reimbursement plan. It was explained that the High School field project may receive a 75% reimbursement from the State.

Town Treasurer Goucher noted that other equipment purchases are being postponed as part of the priority changes.

Town Treasurer Goucher noted that the Town is considering options which include the refunding of a bond to capture some savings. It was noted that some of this refunding may change the bond status from non-taxable to taxable to increase the possibility of the uses for the bond revenue.

Town Treasurer Goucher noted that the Town also compares the cost of lease versus purchase of fire apparatus and large capital vehicles like rubbish packers.

Fire Chief DeMello reviewed his portion of the capital plan. He explained that the current Engine 5 is in need of replacement and that the department plans to replace Engine 5 with the current Engine 3 and purchase a new Engine 3. He noted that the new Engine 3 will have a two-stage pump which will better serve areas which have no fire hydrants.

Fire Chief DeMello stated that his goal is to have basic equipment suitable to put out fires. Fire Chief DeMello noted that the cost of the truck is anticipated to be \$500,000 and that he plans to examine other recently purchased equipment around the State to see if it is possible to share contract information in order to save time and money.

A discussion ensued regarding the advantages of purchasing equipment on an established cycle in order to spend capital evenly over time.

Fire Chief DeMello noted that he also tries to balance the equipment needs and costs with the corresponding ISO insurance ratings of the community.

TOWN COUNCIL SPECIAL MEETING - MONDAY EVENING - FEBRUARY 13, 2017

Councilman Tyska asked to know if the surplus truck may be traded-in with Fire Chief DeMello explaining that the surplus truck has little value.

A discussion ensued regarding fire station repointing with Councilman Tyska noting that the repointing projects are all listed as "urgent."

Fire Chief DeMello noted that the buildings need a comprehensive assessment and that his overall goal is to budget with more certainty once the assessment of the masonry condition is completed.

Council Chairman Calouro asked to know if the buildings have undergone an energy audit with Fire Chief DeMello explaining that only the headquarters building has undergone an energy audit. He added that he will be meeting with officials of National Grid next week to look at ideas for efficiencies.

Council Chairman Calouro suggested that Fire Chief DeMello might also obtain assistance from the State Office of Energy Resources.

A discussion ensued regarding capital improvements to Town buildings.

Councilman Tyska asked about Marine I and also asked if there is a need for more substantial fire-fighting on the water.

Fire Chief DeMello agreed that more substantial capability is needed but added that the vessel will still be needed for quick response matters.

Patrick McCarthy of 4 Maple Shade Court stated that he had questions about the marina expansion. He expressed concern that the priority seems to have dropped and also that the fuel station disappeared from the budget.

Town Treasurer Goucher noted that the answer to Mr. McCarthy's question was complicated in that the Town is designing the facility at the present time. She noted that the timing of the design and the anticipated permitting process has automatically extended the project beyond the previously considered dates.

Building Official Pimenta explained that the air conditioning system in the Town Hall is not functioning.

TOWN COUNCIL SPECIAL MEETING - MONDAY EVENING - FEBRUARY 13, 2017

Council Chairman Calouro noted that the cost of the unit, as proposed in the budget, is significantly less than originally anticipated with Building Official Pimenta explaining that this pricing is to replace the current unit and reusing the existing ductwork, etc. He added that the unit is "as basic as it gets" and also that the Town is speaking to National Grid and thinks there may be opportunities for rebates, etc.

Councilman Stuart asked to know if this would be an energy source unit with Building Official Pimenta responding that the unit will be more efficient than the current one. He added that the more efficient units are typically more costly.

Councilman Tyska asked to now if there is an opportunity to leverage buying power with Town Administrator Contente responding that the Police Department is also in need of a replacement unit and that the crane to install the units is a significant part of the cost. He added that there will be an effort to coordinate as much as possible for the two units.

Building Official Pimenta noted that he reviewed the short list provided by the IT consultant and that an estimate to complete this list is \$1500.

A discussion ensued regarding the Town Hall flooring, fire control valve, and sewer check-valve.

Town Administrator Contente noted that it will be necessary to spend money on painting.

A discussion ensued regarding separation of capital and maintenance expenses.

Councilman Tyska noted that some maintenance projects appear to be a combination of regular maintenance and capital projects.

Town Administrator Contente noted that the planned repair to the Walley School cupola is more a capital project.

A discussion ensued regarding building maintenance with Town Administrator Contente explaining that maintenance is simply not getting done and that it would be his goal through the capital budget to try to get ahead on the needed repairs.

Councilman Sweeney suggested that it may be beneficial to develop a GANTT chart.

TOWN COUNCIL SPECIAL MEETING - MONDAY EVENING - FEBRUARY 13, 2017

Town Administrator Contente noted that the Building Official has prepared an excellent building maintenance outline.

Council Chairman Calouro suggested that the Town should concentrate on fixing what is in poor condition and put a maintenance account in place to fund future repair bills.

Town Treasurer Goucher noted that there is a need to replace two computer servers and various other computer related hardware.

Council Chairman Calouro noted that the Town is in receipt of a legislative grant to purchase television monitors for the Council Chamber. He asked to know the status.

Town Treasurer Goucher reported that these are part of the overall Town Hall renovation project and that the Town is still trying to determine the scope and cost of this project.

A discussion ensued regarding the priority of the various projects with Town Treasurer Goucher noting that it is difficult to rate every project as a "1" since this would be impractical.

Town Administrator Contente noted that there are many critical needs and that it is costly not to complete the needed repairs.

Councilman Stuart asked if some of the project may be undertaken by Town employees with Town Administrator Contente explaining that this would be a function of priority management.

Building Official Pimenta reported that components of the copper cornice on the Walley School building are falling off and that the estimate to make the needed repairs is known to be \$87,400.

Council Chairman Calouro suggested that the repairs to the Walley School might be re-designated as "priority 1."

Town Treasurer Goucher agreed to change this designation and to include a budget amount of \$90,000 for the Walley School.

A discussion ensued regarding the "old" library building. Building Official Pimenta noted that replacing the slate roof may cost as much as \$120,000. It was noted that ceiling stains have been observed.

Building Official Pimenta explained that these stains may be the result of ice-dams which occurred on many Town buildings during extraordinary snow fall in 2015. He suggested that the roof may

TOWN COUNCIL SPECIAL MEETING - MONDAY EVENING - FEBRUARY 13, 2017

not actually need repair but rather that the conditions should be monitored to determine if they may recur.

A discussion ensued regarding snow guards for the new library building. Town Treasurer Goucher noted that the Town is still "learning" about this item and that the budget may need revision as more information is obtained. It was agreed that the Town would budget \$20,000 for snow guards to be resolved at a later date.

Director of Community Development Williamson noted the approved grant of \$380,000 for continuation of the waterfront boardwalk.

Council Chairman Calouro asked to know when this grant will expire with Director of Community Development Williamson responding that the grant will expire in two years. She added that the Town is working with Pare Engineering on the design.

A discussion ensued regarding access to the shore at Burton Street.

Councilman Tyska questioned as to why the Town would embark on a new initiative when it already has many projects remaining incomplete.

Director of Community Development Williamson stated that this was a good grant opportunity since it would open up shoreline access which is typically well received by granting agencies. She added that if the project is designed and permitted then it may be possible to obtain very favorable funding on short notice.

A discussion ensued regarding that barriers which are temporarily installed at Independence Park for concerts, etc. It was agreed that it may be advisable to provide something more attractive which would be permanently placed and serve the same purpose.

Director of Community Development Williamson explained that there is a drainage committee which helps prioritize drainage improvement projects.

A discussion ensued concerning comprehensive watershed study.

Director of Community Development Williamson noted that repairs to Leahy Pond have been in the Comprehensive Plan for years. She noted that the Town needs a rehabilitation plan for that place.

TOWN COUNCIL SPECIAL MEETING - MONDAY EVENING - FEBRUARY 13, 2017

Director of Community Development Williamson noted that the State approved the Comprehensive Plan and that the entire capital plan is in conformance with the Comprehensive Plan.

Town Treasurer Goucher noted that the DPW is "lumping along" with some of its equipment.

Town Administrator Contente explained that he is looking forward with new rubbish packers and that these are going to be outfitted with rubbish can lifting devices.

A discussion ensued regarding the proposed State Street Dock jib crane.

Councilman Tyska expressed concern that crane operators must utilize proper safety equipment. He also expressed concern about crane maintenance and liability.

Town Treasurer Goucher suggested that the Town may wish to find out the policy for similar equipment used in other communities.

Council Chairman Calouro suggested that all persons using the crane might be required to sign a liability waiver beforehand.

A discussion ensued regarding the Maritime Center with Town Administrator Contente stating that he would prefer if the Town would allocate its capital funds toward Walley School.

Town Treasurer Goucher asked the Council if it had any questions regarding the Recreation Department's budget with the Council responding that the information provided was self-explanatory.

There being no further business, upon a motion by Councilman Sweeney, seconded by Councilman Tyska and voted unanimously, the Chairman declared this meeting to be adjourned at 10:07 o'clock PM.

Louis P. Cirillo, CMC
Council Clerk