

TOWN COUNCIL SPECIAL MEETING - TUESDAY EVENING - SEPTEMBER 25, 2018

PRESENT: Calouro, Sweeney (arrived at 6:29 o'clock PM), Tyska, Parella, and Stuart

ALSO PRESENT: (after interview portion of meeting)
Steven Contente, Town Administrator
Michael A. Ursillo, Esq., Town Solicitor

The Council met in Special Session on Tuesday evening, September 25, 2018 in the Town Hall, Council Chambers, beginning at 6:01 o'clock PM, Council Chairman Calouro presiding:

1. Public Service Interviews/Appointments
 - a. Conservation Commission (to fill unexpired term to expire in December 2020)
 1. Glenn Donovan, 2 Rego Avenue - interest/appointment
 2. William Poutray, 17 Sullivan Lane - interest/appointment (withdrawn)
 3. Kathleen M. Trier, 75 Maple Lane - interest/appointment
 - b. Harbor Commission Advisory Committee (2) (terms to expire in August 2021) / Harbor Commission - 2nd Alternate Member (to fill unexpired term to expire in March 2020)
 1. Owen O'Rourke, 41 Fales Road - interest/reappointment (currently serving-interview not required)
 2. Edward J. Quinn, 38 Anchorage Court - interest/reappointment (currently serving-interview not required)
 3. Steven Januario, 10 Jessica Drive - interest/appointment
 4. Patricia McLaughlin, 25 Pearse Avenue - interest/appointment
 - c. Post Retirement Benefits Fund - Board of Trustees (term to expire in August 2021)

1. Anthony H. Rego, Jr., 1176 Hope Street - interest/reappointment (currently serving-interview not required)
 2. Charles Kellner, 10 Hope Street - interest/appointment
- d. Planning Board - 2nd Auxiliary Member (to fill unexpired term to expire in July 2021)
1. Richard Ruggiero, 21 Kingswood Road - interest/appointment
 2. Frank N. Caruso, 100 Aaron Avenue - interest/appointment
 3. Anne Marie Silvia, 75 Maple Lane - interest/appointment

The Council agreed, by consensus, to continue all matters relating to the above appointments the regular meeting of October 3, 2018.

2. Councilman Tyska re Status Update of Tangible Tax Levies on Local Businesses, **continued from August 22, 2018**

Stuart/Parella - Voted unanimously to refer this matter to the Town Administrator with the desire to move forward, so that he may provide additional research, if needed, and to establish a "form and style" for an alternate tangible tax structure and also to refer this matter to the Town Solicitor so that he may prepare a template (less specific figures) for possible submission to the General Assembly.

Prior to the vote taken

3. Council Chairman Calouro re Proposed Tax Exemption for Disabled Veterans, **continued from August 22, 2018**

Tyska/Stuart - Voted unanimously to refer this matter to the Town Solicitor so that he may draft an ordinance to

for Council consideration which will provide an exemption of \$100 for each 10% of permanent Veteran disability and also to schedule a Town Council workshop to consider the matter of the regular (non-disabled) Veteran exemptions, separate and apart from the first consideration.

Prior to the vote taken

4. Adjournment

There being no further business, upon a motion by Councilman Sweeney, seconded by Councilman Stuart and voted unanimously, the Chairman declared this meeting to be adjourned at 9:10 o'clock PM.

Louis P. Cirillo, CMC, Council Clerk