



**MINUTES OF THE
TOWN COUNCIL INFORMATIONAL
WORK SESSION
January 6, 2020**

- I. Patrick J. Mahoney, Mayor, called the meeting to order at 6:00 p.m. In attendance were: Dr. Valerie Beaudin, Derek J. Favret, L. Charles Fink, Lawrence P. Jaworski, Gregory J. Morris, and Keith L. Pardieck, Council Members, Holly K. Wahl, Town Administrator, Sharon L. Humm, Town Clerk, Dale Clark, Town Treasurer, James Berry, Public Works Manager, and Connie O'Dell, Utility Billing Administrator.
- II. **Pledge of Allegiance** – The Mayor led the Pledge of Allegiance.
- III. **Informational Discussion on the following items:**
 1. **Ethics Ordinance** – Chairman Phil Kete of the Ethics Commission was present to highlight and explain proposed changes to the ethics ordinance. Mr. Kete addressed questions from the Council.
 2. **Water & Sewer Manual Policy** – The Mayor extended the opportunity to Council to present any concerns that may not have been addressed from the Council's December work session. Mr. Berry and Mrs. Wahl clarified concerns presented by the Council.
 3. **Ordinance O-20-1 General Fund over expenditures** - Mr. Clark reported the FY19 audit has been completed and the Council has received a copy. Mr. Clark highlighted a number of areas from the financial statements and the auditor's report. Moving onto the FY19 over expenditures, there was a total of five expense line items over budget. The General Fund had two; FICA Expense and Bayfront Park. Mr. Clark explained the cause for both.
 4. **Ordinance O-20-2 Water Park Fund over expenditures** – Mr. Clark reported that the Water Park fund had one over expenditure line item, which was the Bank & Credit Card charge and explained the cause.
 5. **Ordinance O-20-3 Utility Fund over expenditures** – Mr. Clark reported that the Utility Fund had one over expenditure line item, which was the Utilities line item and explained the cause.
 6. **Ordinance O-20-4 WRTP Fund over expenditures** – Mr. Clark reported that the WRTP fund had one over expenditure line item, which was the Landfill Tipping Fees and explained the cause.

Mr. Clark addressed the Council's questions

IV. Council Lightning Round –

1. Mr. Favret stated the Walkable Community Advisory Group will be meeting, along with the Economic Development Committee, on January 13th here at Town Hall to discuss priorities of both groups.
2. Mr. Pardieck stated the TBOAAC will meet on January 14th, 6 pm at Town Hall and wished all a Happy New Year.
3. Mr. Morris wished everyone a Happy New Year.
4. Mr. Jaworski commented the year has started off great and wished all a Happy New Year.
5. Mr. Fink commented he is looking forward to learning about the budget process and taking part in that work, hoping to have an impact. Happy New Year to all.
6. Dr. Beaudin also wished everyone a Happy New Year and stated the Council is off to a great start for 2020! On another note, Dr. Beaudin requested, if possible, that the Council could, during their February work session, discuss the idea of possibly having a referendum on the election ballot regarding table games.

V. Adjournment:

The meeting adjourned at 7:15 p.m. on a motion by Councilwoman Beaudin. Seconded by Councilman Derek, all in favor.

Submitted by,



Sharon L. Humm
Town Clerk