

Special Town Board Meeting 8/12/11 9:30 a.m.

Present: DL, JL, KB, JAW, TH

9:37- TH opened meeting with the pledge

Agenda- JL- not ready to set Public Hearing. Not enough information to set rates. Madea motion to modify the agenda- not schedule Public Hearing. 2nd DL- vote- no- KB, all other no's, aye vote cast by JL-motion failed.

Water/ Sewer rates– KB- concern why sewer 6 doesn't show deficit? TH surprised, she received no answer from Andy. JL- spreadsheet shows deficits. Sent in email on 7/28 at 10:29 pm. Numbers don't match- 7/29 document show different numbers from spreadsheet. Tabs are missing while trying to backtrack. 2 different sets of numbers sent from 7/28. what were rates in the past- how did we get to these numbers? How do we know people will work less in these districts- sewer 1 is increasing; other sewer district going down. How can we spend less money in all of our districts. TH- minimum of 5% was recommended by Bob L. Andy asked about Water District number 4- expenses high for number of users. Determined 5% too high for that district. Changed to assign percent of man hours by percentage of use. Same theory for all of the districts- number 1 has breaks.

KB- 1 and 4 are going up significantly. Sewer 6 going up 5%- TH – not trying to solve all problems in rate increase alone- other districts - income versus expense.

KB- questioned general fund- JL- we made up shortfall from general fund. 59,350 is deficit shown in 2011 building and grounds worksheet.

5% in water districts 2, 3, 4- original budget based on those percentages.

Recommended new rates based on calculation of time to percentage of usage per district

JL questioned 3% increase rather than a 5%. TH- that's salary increase, not time before contract finalized

JL- work should be done in sewer 6- need to be billed to sewer 6 but not shared across all districts.

TH- it is both- day to day operations charged as a percentage.

KB- think there is a record with their time sheets-

JL- should be billing districts appropriately. Sewer 6 needs to become whole this year-

TH- not possible this year- JL disagrees.

KB- need to pass a red sheet and go to bond . TH- trying to get request for approval done today. How or why aren't we showing sewer 6 deficits?

TH- looking for those same answers too. JL- makes no sense to charge residential and commercial same rates. Commercial rates should be higher, Joe's pays one of the lowest bills-

Water and Sewer rates table for more information from Town engineer- will have special meeting on the 19th or the 26th. – Table for year to date data – Table for clear labels on sheets – Table for set rates for commercial and residential rates

Sports Park Pavilion- tabled for lack of information- No money for floor

(platform) – No state bid information – Toni will get information from Chuck and Engineer

School district- KB- we don't have authority to assign police officer- TH- attorney is okay with language. Th thinks chief will comply with officer change request- "Police department shall comply" should replace, Town shall comply.

Two changes by TH greater and cancellation of 2 hours- school pays. Change- 9A. terminated School district or town. TH- 2nd by DL sign as amended. Budget modified- Clearwater- .02 line change to .04 line to pay for fence banner. JL- authorize supervisor to allocate funds from .02- .04, not to exceed the balance 2nd DL, all ayes (2011 budget) No vote cast by KB.

Police Commission- JAW will try to set interviews for 8/18 before the meeting

Linnea Masson – had comment- worked on camp project- going well -site picked out very well- \$169-\$95 this year. Will meet with Chuck; Pavilion at Field of Dreams not related to camp. No conflict with camp. Legislation to change. Money could be used in other ways. Maybe spending laws on spending the money.

At xxx a.m. motion was made by Councilman Logan to adjourn. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

Zzzzzzzz

Respectfully submitted,

Mc

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