

JANUARY 5, 2015

Mayor & Council Recorded Record of Motions-January 5, 2015

The Meeting was called to order by acting President Samuel E. Sessa at 7:05 p.m. on Monday, January 5, 2015.

Those in attendance were Council Members' Sam Sessa, Bud Felty and John Carroll. Also in attendance: Attorney, Tom Yeager; Town Engineer, Peter Bourne; Clerk/Treasurer, Barbara Shaw; Town Manager, Sharon Weygand; and Sheriff John Price, Kent County Sheriff's Department. Not present were Mayor Don Othoson and Council Member Kirk Blackard.

Motions:

Approval of the December 1, 2014, Recorded Record of Motions: Council Member Felty motioned to accept the Recorded Record of Motions; Council Member Carroll second motion, all present were in favor.

Approve or Reject Ordinance 2014-05 Cable Services Franchise: Council Member Carroll motioned to pass Ordinance 2014-05 as amended with Paragraph 59-30 (B) to the extent allow by applicable federal and state laws for internet access provided to those town buildings and facilities set forth in a franchise agreement; Council Member Felty second motion, all present were in favor.

November Treasurer's Report: Council Member Felty motioned to accept the November's Treasurer's Report as read; Council Member Carroll second motion, all present were in favor.

Reimbursement Transfer for December: Council Member Carroll motioned to transfer funds from the Utility Fund into the General Fund of \$7,485.38 for payroll and operating expenses for the month of December; Council Member Felty second motion, all present were in favor.

Water Quality State Revolving Loan Fund (SRF): Council Member Felty motioned that we not pursue the SRF loan money and that we rely totally on the USDA; Council Member Carroll second motion, all present were in favor.

Approval of the January 5, 2015, Audio Minutes: Council Member Carroll motioned to accept minutes as recorded; Council Member Felty second motion, all present were in favor.

Adjournment: There being no further business to come before the Mayor and Council, Council Member Felty motioned to adjourn the meeting; Council Member Carroll second motion, all present were in favor. Meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Barbara A. Shaw
Clerk-Treasurer