

October 17, 2018
Regular Meeting
Junius Town Hall

Attendance: Supervisor Brownell, Councilmen Thomas Davis, Kyle Black, Richard Wadhams and James Patsos.

Open: Supervisor Brownell opened this evening meeting at 7:00 after the pledge. The floor was given to Pat Nicollet from MRB. Mr. Nicollet asked to have a resolution authorizing scheduling of public hearing on changes in Water District II and to have the Town Clerk publish the hearing in the paper. Councilman Davis made the motion to sign the resolution and with Councilman Patsos making the second, which carried with all members in favor. The hearing will be held on November 14, 2018. Also at this time Supervisor Brownell queried if the board members would like to change the regular meeting to November 14, 2018 after the public hearing. The regular meeting was going to be held on the regular third Wednesday of the month, but in November this year is a day before Thanksgiving. Councilman Black made the motion for the change in next month's date to November 14, 2018. Councilman Patsos made the second which carried with all members in favor.

Town Clerk: Councilman Wadhams made the motion to accept the minutes with one attendance correction. Councilman Davis made the second, which passed with all members in favor. The total disbursement out of the Clerk's office was \$582.00 with the Town share of being \$463.00. Councilman Davis made the motion to accept the report, and with councilman Patsos making the second, the motion passed with all members in favor.

Sewer: There hasn't been anything on the County side regarding the new line that is supposed to be coming down Route 318. The project seems to be stalled. Our sewer department is running fine, nothing new to report there.

Highway: The department has been getting the trucks ready for winter. Superintendent Fisk would like to some more paving, it has been hampered by the weather and getting another Town in to help.

Building: FL Construction did get back to Councilman Davis and they cannot be of any help replacing the front door on the Town Hall. He will be checking around some more.

Planning Board: Linda Mott reported that no new projects in and they are still waiting for the go ahead from the board regarding the sign ordinance.

Assessor: The Assessor Griswold reported that his office is running smoothly. He did ask if the Board is going to put money in the budget to do a re-val. The budget has not been finished yet to give him an answer at this time.

New Business: The need for some budget workshops dates need to be decided on. Supervisor Brownell made the motion for the following dates to be published, October 22 and 29 at 6:30 and in November 8 at 6:30 and if needed November 10 at 9:00am. Councilman Wadhams made the second that carried with all members in favor.

Resolutions: Councilman Wadhams made the motion to establish the following 2018 Standard Work Days for Elective and Appointed Officials. Councilman Davis made the second, there was a roll call and all were in favor. Resolution to move the surplus amount from the Sewer District of \$61,538.00 to the

appropriated accounts. Councilman Wadhams made the motion to accept the resolution and with Councilman Black making the second, all members were in favor and the motion carried with all members of the board in favor of it. Motion made by Councilman Patsos and the second came from Councilman Davis to move \$1007.75 from account A1620.4 to A 1410.4 and Move \$599.87 from A1620.4 to A5132.4. All members were in favor and the motion passed.

Bills: Pre pays General fund V#193-194 \$16,559.85

Highway fund V#73 \$1769.76

Sewer fund V#67 \$70.08

Water District 1 V#44-45 \$170.79

Presented at the meeting General Fund V#195-205 \$15713.01

Highway V#74-80 \$7564.59

Sewer V#68-72 \$3,369.39

Water District 1 V#46-48 \$64,781.70

Water District 2 V#11-13 \$608.50

Motion to pay all the bills came from Councilman Patsos and the second came from Councilman Wadhams. All of the members were in favor of said motion.

Adjourn: Councilman Patsos made the motion to adjourn the meeting at 8:45 and with Councilman Black making the second the meeting was adjourned with all members in favor.

Recording Secretary

Mary T. Prosser

Junius Town Clerk