



**Minutes  
Business Meeting  
January 23, 2012**

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- **Mayor Garant called the meeting to order at 6:35 pm.**
  
- **6:30 pm** - Appointment with Brian McCaffrey to discuss Storm- water Management
- **7:00 pm** – Appointment with Parking Committee Members
  
- Approved: Action Item Numbers, 1, 2,3,5,6.
- Approved: Action Item Number 4.
- Approved: Warrants as presented
- Approved: Adjourn the meeting

**ACTION ITEMS:**

1. Approve the Minutes of December 19, 2011, December 27, 2011 and January 9, 2012 as revised.
2. Authorize the Mayor Garant to enter into a contract with Victor Elefante Technical Services to survey, review and make recommendations to improve the operation of the PJCC Irrigation Well at a price of \$140.00/ hour not to exceed 8 hours- \$1,120.00.
3. Approve the proposed code change Code Change - Section 245-65. – Time Limit Parking on Main Street, per the public Hearing held on January 9, 2012
4. Appoint Jeanne Garant as a member of the Board of Assessment Review to replace Robert Juliano to a term to expire July 1, 2015.
5. Acknowledge the resignation of Anthony Barton, as Deputy Fire Marshal, effective January 9, 2012.
6. Set aside up to \$25,000 of the master plan funds for the traffic study of upper port pursuant to the RFP request.

**Motion by Mayor Garant second by Trustee LaPointe, to approve Items Numbers 1,2,3,5,6.  
Motion Approved 5-0**

**Motion by Trustee LaPointe second Trustee Kessel, to approve Item Number 4.  
Motion Approved 4-0-1 Mayor Garant abstain.**

**Warrants**

<u>FUND</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>CHECK</u>
General (A)	\$ 730,489.37	01/23/12	021773-021844
PJCC (CR)	\$ 59,888.38	01/23/12	005777-005798
Trust (T)	\$ 3,998.56	01/23/12	001518-001522
Capital (H)	\$ 27,459.23	01/23/12	000968-000973

**Motion by Mayor Garant , second by Trustee Kessel, to approve the warrants.  
Motion Approved 5-0**

**Motion by Mayor Garant, second by Trustee Kessel, to adjourn the meeting at 11:00 pm.  
Motion Approved 5-0**