Regular Commission Meeting
Action Minutes of May 18, 2016

A. CALL TO ORDER/ ROLL CALL: 6:30

B. PLEDGE OF ALLEGIANCE: Mayor DuBois

C. SPECIAL PRESENTATION/REPORTS:

1. Proclamation Staverline Julien

2. Proclamation Lieutenant Nicholas Vassalotti

D. PUBLIC COMMENT: Laura Disarro, Diane Bernhard, Katherine Waldron, James Sullivan and Kathy Rapoza.

E*. CONSENT AGENDA:** ***All items on the Consent Agenda were approved

3. Regular Commission Meeting Minutes of May 4, 2016

F. PUBLIC HEARING(S) ORDINANCE ON FIRST READING:

G. PUBLIC HEARING(S) ORDINANCE ON SECOND READING:

H. BOARD MEMBERSHIP NOMINATION:

4. Guadalupe Lawrence – Nominated for re-appointment to the Library Board as a Regular Member ***Appointed***

5. Anthony "Tony" Bontrager – Nomination for appointment to the Planning & Zoning Board as a Regular Member ***Appointed***

I. NEW BUSINESS:

6. Resolution No. 20-05-16 Authorizing the Town Manager to Sign the Request for Verification of An Exemption Application with DEP. ***Approved***

7. Professional Landscape Architecture Services for a Site Evaluation and Summary Report of Current Conditions at Lake Shore and Kelsey Parks ***Approved***

8. Town Manager Evaluation ***Commissioner O'Rourke asked that a multi-year Contract be considered.***

J. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

K. ADJOURNMENT: 8:48 pm