

Council Meeting Actions

The Town Council has taken the following actions:

September 8, 2020

1. Approved minutes from regular Town Council meeting held on August 3, 2020.
2. Approved minutes from Town Council Work Session held on July 22, 2020.
3. Approved a letter of appreciation to Mike Sullivan of de Marne & Day for outstanding workmanship on the Town Hall Renovation project.
4. Approved final payment to Balodemas Architects for services rendered as Project Manager of the Town Hall Renovation project, in the amount of \$4,543.75.
5. Confirm the following appointees, as nominated by the Mayor, to the Town Budget Committee:
 - a. Ann Kelly Bolton, Cumberland Ave.
 - b. Jon Medalia, Surrey St.
 - c. Phil Young, Greystone St, Chair
6. Approved an application by Dan and Aviva Rosenthal for an exception under section 112-37 of the Town Code to allow for a 48" fence in the front side yard at the property located at 5813 Surrey St.
7. Approved the purchase of an electric leaf blower, charger, and extra battery for use by Town Maintenance Staff on public spaces, in an amount not to exceed \$3,000, as recommended by the Town Environment Committee
8. Supported a Parachute Parade event, sponsored by the Mother Earth Project, on Friday, September 25 at 4:30 p.m. to commemorate Global Day of Climate Action, as recommended by the Town Environment Committee.
9. Approved a special exception to the Town Pool rules to allow an outside swim instructor.
10. Approved an addendum to the existing contract with American Pool, extending the Town Pool season to October 25, 2020, in the amount of \$27,688.64, as recommended by the Town Pool Committee.
11. Approved the extension of Early Morning Swim through October 25, 2020, and requiring an additional fee of \$85 per participant, for a total cost of \$773.75, as recommended by the Town Pool Committee.
12. Approved the extension of Water Aerobics classes with Wet Yet? Fitness, at a cost of \$1,785.
13. Approved an extension of the pool monitoring security contract with Skyline Technology Solutions, LLC in the amount of \$1,320.
14. Approved the purchase of replacement pool vacuum and necessary connected equipment from American Pool in the amount of \$2,538.77.
15. Approved Winterization Plan for the Town Pool, as recommended by American Pool, in the amount of \$8,196.27.
16. Approved the removal of the following Town trees, as recommended by Town Arborist, Dr. Tolbert Feather:
 - 5545 Warwick Pl. (behind Town Pool): Ash 18" dbh – dead;
 - 5545 Warwick Pl. (behind Town Pool): White Oak 20" dbh – dead;
 - 4716 Dorset Ave.: Pin Oak 28" dbh – 50% dead, will not revive;
 - 5529 Surrey St.: Trident Maple 12" dbh – dead;
 - 4810 Essex Ave.: Pin Oak 32" – 50% dead, will not revive.
17. Approved of Bulk Trash pickup on Monday, October 5, 2020; and accompanying donation pickups on October 3, and October 4, with A Wider Circle and Donation Nation, respectively.
18. Approved of reprogramming \$7,000 from Reserve Funds for the hiring of a temporary part-time Special Projects Assistant to Town staff.
19. Introduced a Resolution to Adopt Standard Permit Conditions

September 16, 2020

20. Approved of a fence permit revision, submitted by Lance and Meredith Wade, for the ongoing construction project at the property located at 4917 Essex Ave.