

Town of Pomona Park - Town Council & Public Hearing Meeting Minutes
Tuesday, February 11, 2020 (6pm)

Mayor Joseph Svingala presided. Council present were Dr. Robert Warren, Lynda Linkswiler, CarrieAnn Evans, Patricia Mead, James Griffin, and Victor Szatkowski were all present. Attorney Sherar, Clerk Donna Fontana, Treasurer Kelly Krupski and Maintenance Supervisor Bruce Wolfred were all present.

Mayor Joseph Svingala led in the pledge to the flag. Mayor Svingala called the meeting to order at 6:00 pm and welcomed everyone. There was a moment of silence in remembrance of Town residents Jerry Jackson, Guillermo Garcia, and June White.

Meeting Minutes:

The Mayor requested approval of the Minutes from 1/14/2020. Councilman Griffin made a Motion for approval of 1/14/20 and it was seconded by Councilwoman Evans, unanimous to approve.

Guest Speakers:

John Franse new owner of Putnam Family Fitness property introduced himself and explained the businesses that he will be moving into the facility. He has a structured cabling business, a small fish hatchery grown in tanks indoors and he will have a small kennel for German Shepherd breeding. The dogs will only be kept there after the puppies arrive and until they are sold. There will be 2 guard dogs that will be there all the time. He raises tilapia, Australian red claw crayfish, catfish, blue gill, bass. Liveaquaponics.com

Marty McCoy purchased a home on Lake Broward at 1744 Hwy 17. He is concerned about the heavy foot traffic. He wants to put a 6 foot fence around his property. The front fence would be 100' from Hwy 17. Attorney Sherar said in a residential district a fence in the front yard cannot exceed 4', our front yard setback is 20'. As long as its more than 20' back you can put in a 6' fence. Marty asked, would I have to go through a platting process to break out a separate 100'x100' lot up front. Attorney said, first we would have to find out whether or not yours is what's called the parent lot or its already been subdivided before.

Kathy Baker, Jordan & Associates and Mike Tibble, Mittauer & Associates re: CDBG Grant. Kathy Baker attended by phone. Mayor said, that Bruce, Mike, Craig and I just went down to Perry St. to try to find out the water flow. We are not ready without having the proper survey and it looks like there are some huge problems there and I'm not qualified to speak of them, Mike is. Mike said, we have half a dozen service areas that we are putting together for this project. All of them have similar issues with poorly defined right of way. We don't know exactly where the city's property begins and ends and where the existing improvements are located within that property. Its very evident along Perry where we do have some right of way which has been defined by a Surveyor. Where the existing drainage that the Town would like to improve is outside of that right of way. In order to make these improvements you have to have ownership of them either physically through right of way or through easement. The suggestion that we are making to the Town is that we pull back a little bit and prioritize the service areas. In those areas that have DOT involvement those areas are going to be more complicated. I would

like to go back and look at the 6 service areas and see if there is a relatively painless path to achieve these that doesn't deep 6 the application itself. Kathy said, what we could do is to try to pair up with DOT, they said they have funds, we could try to work with them or we could try to do some other things like the sidewalks, the Community Center, then we could do that and put the drainage in another grant so that we would have more time to work that out. Mike said, yes there's not enough time left, we still don't have a survey started in any of these service areas yet. I don't know how much time they will need to schedule the survey, get it done and then we have to have time on our end for the engineering. Reasonably that's a 3 or 4 month process and that will be past the first CDBG cycle. Mayor asked Kathy, you know since spring of 2019 that we have been trying desperately to get a surveyor in this Town to get things done for this grant. Nobody would even talk to us. We finally got someone now and the surveyor wants \$60,000 and we don't even know when he can come to do it. We just can't get there. Kathy said, I understand that has been a huge issue. I have not heard anything about when the application cycle will open but when it does put out that 30 day notice in the paper that says the application cycle will open, then we have 45 days from that time to complete the application. We would have a maximum of 75 days to complete stuff, but not anymore than that. Clerk said, I have the surveying company separate out the different areas and prices so that if we did decide to take the drainage out of the project then we could still proceed with the sidewalks going down East Main and Broward to the beach. That was around \$25,000. Kathy said, it cannot be used as leverage because it cannot be spent prior to the award. You have to have the plans and specs all done by the time we submit the application. Mike said, we are running out of time with this grant. Everything hinges on these surveys. Kathy said, the sidewalks, the roof, the flood and drainage on the other side of 17, I don't know if Mike has input on that. Clerk said, regarding that drainage there is concern that we don't have enough time because we would have to get that survey done and of that person's property and then try and purchase that land to be able to include that in the grant. Councilwoman Evans said, I think we need to stop and wait until 17 comes through because they will tear up everything we are going to do regarding the drainage. Attorney said, when we met with DOT, I asked them about that, and they basically said its going to be 20 years. Mike wasn't sure why DOT would tear up everything done on Perry & Middleton. Councilwoman Mead said, there are still questions on Perry with who belongs where with Hills Hardware and the Pizza place. Don't we have other projects other than street drainage so we can just drop all those and do what we can do? Mike said, even with that we have a sidewalk project and it's a simpler survey. Attorney said, if we don't do the drainage then we don't need the topographic survey which is the most expensive part. Mike said yes. Attorney said, getting the boundary surveys done for sidewalks would be easy to do. Clerk asked, do we have time at this point to do any drainage at all? Mike said yes, I still think it's a valid portion of the project but if the cycle opens in the spring, it's going to be very difficult for us to include the drainage portions of your application. Those components may need to go to the next cycle. Clerk said, tell me if this is what you're saying, proceed with the drainage surveying and engineering whether you use it for this CDBG grant or the next one, you're going to need it? Mike said, yes. Clerk said, then we've got to look at how many other things we can come up with for this \$600,000 grant. The sidewalks, roof at the Community Center, the bathrooms, the pavilion and the walkway at the beach. Mayor said, but we've got to put \$25,000 into that. Kathy said, you're not going to have to come up with \$600,000 because you'll still have admin costs and more engineering. We would end up with around \$500,000. Mayor said, we are just spinning our wheels here, wasting our time. We've been doing it for a year and a half, I want to

get the hell out of this thing. I want to drop the drainage, we'll do it at another time. Let's do what we can do to make the people in Town happy. Mike, said we need the Council to authorize the survey that encompasses Broward, East Main and West Main (308B) for sidewalks. Kathy said West Main can be added as long as the Town owns it. Attorney thinks that the County owns 308B, but we own the right of way. The Clerk said, Council keep in mind that when you are talking about the drainage, you're talking about 2 different aspects, the engineering & surveying for somewhere along the line to do drainage. Whether you do it this year, next year or 5 years from now that information would still be accurate for you to use at a different time or do you cut it all today and say we are not going to do any planning for drainage. Mayor said, no we can always pay for that in the future. Kathy said, we don't have to have a CATF meeting to add the sidewalks. CATF made recommendations to the Council but the Council will decide what will be best to do for the Town. CATF just needed to decide whether to do the Neighborhood, Commercial or Housing. We need to prioritize because we have to do our surveying of the door to door household income. Mayor said, Kathy its Mayor Joe, I'm getting a terrible, terrible attitude, I got the whole Council sitting here with the deer in the headlights, the deer's eyes whatever the hell that thing is. This is beyond us, as far as I'm concerned, I want to get away from the drainage. Let's do what we know what we're doing. Clerk said, Mr. Mayor the reason why I said I need to hear from the Council is because you all voted to do the drainage so now you are going to change that, I need to officially hear the Council saying that. Mayor said, its going to be that, its not just me, the Council needs some lead here as to what's going on. I'm telling you this is what's going on. I got to get away from this. We're accomplishing nothing, zero. Clerk said, go ahead and take a vote on taking the drainage out. Councilman Griffin made a Motion to stop the drainage project for both sides of 17 and to continue with the grant for sidewalks, the roof and the other things. Councilwoman Evans seconded the Motion. Michelle Johnson said, that grants are based on a point system and drainage is worth a lot of points. Will we have enough points? Should we consider an Economic Development Grant instead? Kathy said it could be done but we would need a developer, do we have one? Mayor said, we have a Motion, let's stick to the Motion. What Michelle is saying makes a lot of sense but its got nothing to with CDBG, that's totally separate. Mike said, no they have an ED program. Clerk asked Kathy, if we take out the drainage can we come up with enough points to be awarded a grant in this program? Kathy said, it depends are we talking about just doing sidewalks, the Community Center and work down at the park? Kathy said, those are pretty good scoring items, they may not be quite as high, its just the number of people we will be servicing. Mayor asked for a vote in favor of the Motion and the vote was unanimous to approve. Clerk said, we will get with Kathy on how to change the Grant, please look at your schedule for a workshop on this. Kathy said she would let the Clerk know tomorrow. Attorney said we ought to as a good practice start getting surveys of all of the right of ways that the Town has. Mayor said, absolutely, we started that at one point and then it stopped. Clerk said, Mike actually took a good number of surveys that we've had done and scanned them and will provide them to me on digital format so they can be loaded into online files and see what surveys we are missing. Remember that doesn't mean that the surveys that we have are going to adequate for the projects that we are doing if we need topographics. Attorney said, but at least you'll know where your right of ways are. We have 2 problems with Perry, one is the problem by the Pizza place and the other is between Middleton and Broward. You've got this saw toothed right of way issue mainly where Lori lives. Its something we need to start working on because like on Perry St. we got to bring a law suit because the people that own it now don't even own the property that's supposed

to be where the road is. When that area was subdivided the original owner had to have kept a road and deeded the road to the Town, so you've got property short 15 feet of the centerline of the road and that 15 feet belongs to somebody 30-40 years ago. Councilwoman Mead asked, so we still have a problem with Perry St.? Attorney said, on that part of it we do and we need to start doing something now.

Public Hearing items:

Ordinance 2020-1 Amending Compensation of Town Council, Effective February 1, 2021.

Clerk read the Ordinance. Councilman Warren made a Motion to adopt the ordinance as read, seconded by Councilwoman Linkswiler. Councilman Griffin stated that it's a good thing to increase the salaries but to double them, I don't know many places that do that. We've done it before, but my feeling is you have a civic duty and we're a small town. I think it's my civic duty to be here even without compensation. Councilwoman Linkswiler said that she is in agreement with Jim. I don't think that the Council job should be a job for money. It should be because we have a civic duty, we love the Town, we are interested in what happens here and if we throw it out there for \$400 there will be people that just want the job for \$400 and not really care and have a strong interest in the Town. On the other hand, I think the Mayor position is a 24/7 job and I don't know how many days you're here, but I would assume that a Mayor would show up at least once a day. Mayor said, I'm here 2-3 hours a day. I think the Mayor's compensation should be increased but I don't agree that the Council's should be increased and certainly not that much. Maybe it could be increased a little bit but not double. Attorney explained that his is subject to amendment and gave examples of how it could be amended. First, we'll have amendments and we'll vote on it and then you'll vote on it as a whole as amended.

Councilwoman Evans made a Motion to amend Ordinance 2020-1 to compensate the Town Council members to \$300, seconded by Councilman Warren. Attorney explained that the only thing being voted on is, shall the council members compensation be changed to \$300 a month. Yvonne Munn asked so what have the duties increased that these council members need such an increase? What other things are you doing that you used to not do? Are your duties more? Mayor said, I don't think you have to do more to get paid more. Yvonne said, well usually you earn more. Mayor said, when you are in a 40 hour a week job for 15 years and your job stays the same you still get raises doing the same job. Councilwoman Evans asked, is our decision making not worth the money, is our time here not worth the money? There was further discussion about what is the Council doing to earn it. The Mayor said, everything we've always done, that hasn't changed. The only thing that's changed is that people don't do it for free anymore. Yvonne said, well I don't get very much money to pay the taxes for people that come here once a month. Mayor said, they do more than that, they are not just 1 night a month people. John Franse said, maybe if you explain how many hours a month you spend that will help. Mayor said, it changes, it varies every month. Mayor said, every town around here, every one of them have \$800 a month Mayors and \$400 a month Council members. Michelle Johnson said, I emailed Donna for information and just so everyone in the audience knows, the Clerk and Maintenance Supervisor are currently paid \$22.50 an hour. I would say between those two people most of the Town business should be handled. Donna has all the admin and Bruce has all the maintenance. Joe should not be here as much as he is to handle Town work. She discussed some of the officer's duties like Code, but just going to events or reading your packets and coming to a meeting once a month its not worth doubling your salaries over. She discussed the

recent crime and said we should be paying Sheriffs instead of paying you guys. That's how I see it as a taxpayer. \$1600 extra a month, that's over \$19,000 a year which should be spent on Sheriffs. The Town needs to prioritize what taxpayers want, do they want to compensate you or do they want to feel safe in their homes? Shirley Griffin said, if you guys want to cut your Council number down to a reasonable number of 5 like all the other Towns have then it would be worth it. Instead of 7 people that might be more reasonable but 7 people that's a lot of money you're giving out for our small town. Councilwoman Evans said, but y'all had no problem giving it out to the Clerk and the maintenance guy. Councilwoman Mead said I personally like the voices of the 7 people and I would like the salaries to go back down to 0. Councilwoman Evans said, its not going to help your crime go away. Michelle said, it will help coral the teenage kids. Councilwoman Evans said, we keep adding more police hours. Judy Szatkowski said, ever since we've hired the cops you see a whole lot more of them and I think there's a whole lot less going on. If we did put the salaries down to 0, we could afford to hire more cops. Attorney discussed his support for the increase to get more people applying for the seats. Councilman Griffin spoke of his Zoning work to get Gio's moved to Pleasant St. Mayor said that Vic probably does more work than I do, driving around this Town every day. He knows more about this Town than anybody in the Town. Attorney said this doesn't go into effect until February of 2021 so if you don't like it you could vote in people in the next election that will lower in February. Reminder that the only thing to vote on was to change 1 b from \$400 to \$300. There were 3 that voted for the amendment and 4 opposed. There was confusion and then the Mayor asked if there were any other amendments? Councilwoman Linkswiler made a Motion to strike paragraph 1 b., seconded by Councilwoman Evans. Attorney explained that if you vote for this amendment you are leaving the Council compensation at what it is currently and the only thing left in the Ordinance will be that the Mayor will go to \$800 and then the Council will stay at \$200. There was confusion expressed by Mayor and Council members. Attorney again explained that the amendment is to strike 1 b, the following language: the compensation of the Council members shall be \$400 a month. If you vote for the amendment the Ordinance shall read that the compensation for the Mayor shall be \$800. The effect of it will be that the Council members will stay at \$200. Michelle said, I think the Mayor's should be closer to \$600, Councilman Griffin agreed. Attorney explained that if you approve the amendment the only thing left on the table will be the amount of raise for the Mayor. Then you would make another amendment to \$600 or \$1000 or whatever you want. Mayor reiterated the Motion to strike 1 b. 4 in favor, 2 opposed. Doc was not counted as he was sitting in the back of the Council room. It was 5 in favor, 2 opposed. Clerk wanted to see the vote again as there was confusion and this time it was unanimous to approve the amendment removing 1 b. Councilman Griffin made a Motion to amend Section 225 1 a, for the compensation for the Mayor to be \$600. Councilwoman Linkswiler seconded the Motion. Attorney re-stated that the Motion to amend shall be that the compensation for the Mayor shall be \$600 a month. 3 in favor, 3 opposed, the Mayor said, Doc you didn't vote. Doc said, I am opposed and then said no the first one. I want your salary to be \$800. Mayor said, let's do it again. Again only 6 people voted. Councilwoman Linkswiler was confused. Attorney said, everybody that wants the Mayor to make \$600 a month, raise your hand. Clerk explained we've got 7 council members we need 7 votes. Rollcall vote, Councilwoman Linkswiler (3 people talking at once) No, Councilwoman Evans No, Mayor Yay, Councilwoman Mead No, Councilman Griffin Yay, Councilman Szatkowski No, Councilman Warren No. 2 votes for the amendment and 5 opposed. The

Amendment fails. Mayor said we are going to vote now on the original \$800. 5 in favor and 2 opposed, motion passed.

Ordinance 2020-Amending the Town Charter Concerning the Composition of the Council. Clerk read the Ordinance. Councilman Griffin made a Motion to adopt the Ordinance 2020-3, seconded by Councilwoman Evans. Attorney said, as CarrieAnn pointed out, the only way the Charter can be changed is by the electorate voting for a change. Voting for this does not constitute an endorsement for or against the proposed change. It is merely saying that you want the electorate to make a decision as to whether or not they should have 5 people, or they should keep it the same. Councilwoman Evans said, let the people decide. Attorney said, and that's basically what it is to let the people decide. Councilman Griffin agreed that it should be left up to the people of the Town. Attorney said, if this passes, I tried to come up with a procedure on how we would reduce the Council numbers. There are too many permutations about how it could be done, so I put in there that if it passes the Council will have 2 years to come up with how it wants to implement the change. Councilwoman Mead said, I personally would like the council to remain at 7 because I think that gives us a more diverse opinion for people to vote on things. My problem with putting it before the people is I remember a few years back when we put a number of Ordinances 4 or 5. These were housekeeping matters on the Charter that did not pass because nobody wanted to read them and they didn't understand so they just voted no on everything and I'm afraid that would happen again. Councilwoman Evans said, it sounds pretty self explanatory. John Franse asked, how did this topic even come up? Councilman Griffin said, it would be more efficient to have 5 members. We are the second smallest municipality in this county. All of the other places have 5 members. You get 3 people together they can hardly agree on anything. You get 7 together and it slows the process down. We honestly have to go around begging people to be on this Council. John Franse concurred on one hand that it is much easier to make a decision with fewer people but on the flip side the extra 2 members allow you to spread the workload out and have more people available to help your hours for the raise you didn't get. Councilman Warren talked about how more people bring different perspectives and knowledge. Mayor said, I feel this Town went 127 years with 7 members on the Council and I don't want to be the one to change it. Michelle Johnson said, we're not arguing 5 or 7 right now. This issue is whether or not you are going to put it on the ballot for the electorate to decide. Mayor said I think we should make the decision, we're the ones here working it. Councilman Griffin said, I think we should put it on the ballot and let the people decide which is a democracy. Mayor said, anymore discussion. All in favor of the Motion to reduce the Council from 7 to 5. Councilwoman Evans said, No, to put it on the ballot. 2 for the Motion and 5 opposed. Ordinance 2020-3 fails. Attorney said, since this is an Ordinance it has to be read again and voted on again. You can change your vote either way. Attorney corrected this and said that since it died there is no second reading on this one.

We are not voting on Ordinance 2020-4 because changes were made by the attorney and it must be re-advertised.

Unfinished Business:

Councilwoman Linkswiler gave an update for Beautification First Saturday Breakfast, served 60 people, proceeds \$326.00. Approved \$75 for serving numbers. Approved \$150 to buy more aprons to sell. Approved Becky to buy more fabric for the hearts on the aprons. Each member

can give away 1 free breakfast a month to someone who hasn't been coming to promote new people to come. Voted to spend \$425 around the Town Hall sign to place the commemorative stones to make them more visible. Mayor Joe would like us to buy some of the big concrete planters to go out in front of Town Hall. Mayor asked Donna to explain the gift we were given. Clerk explained that FPL donated \$500 to us towards the planters and we would like to put a small plaque that a donation was received from FPL towards this.

Bruce Wolfred – The new area by Town Hall sign, I'm going to use landscaping stones 2 layers up, add more mulch, I might have had a request for more lighting which I can do on the current transformer. Additionally, the plaques like what we have for Mayor Bergquist at the Mayor's park is elevated. I looked into getting these and they were \$35 each. I build the forms and make them for about \$3 a piece so I'm going to pour our own and save a considerable amount of money. We painted the front of the stage at the CC and I opened one of the doors and realized there is not back to the under part of the stage or flooring, so we built a wall and sealed the floor. I also put lighting under there so now you can see. The doors are a hazard, they are too heavy and open upwards. I'm going to reconstruct the doors, saving the one door that has the historical writing on it. I will frame that, cover it and it will be hung up somewhere in the Community Center. Working with the Mayor and Councilman Vic we've come up with a plan in reclaiming all of our right of ways and improving the visual intersections especially on the West side of Town. Worked on picking up all the debris and materials from right of ways over the last week and they have been burned and disposed of. The fire hydrant at the corner of Broward and Worcester valve stem is broken so it can't be used. Looking for a cost of having that excavated and replaced. We also need to buy one for a spare, we don't have one. The one at the shop is broken, I think it was hit by the fire department. Councilwoman Mead asked how much do they cost? Bruce said, it varies I think around \$1800, it depends on depth. I think these are 4-5 feet down to where they tie in. Tomorrow we're going to work on May St with shell rock to fill holes. Thank you for the tractor, we are using it a lot. It will probably pay for itself within 5 years. Councilwoman Mead asked where we are with the tree removal at the CC. Clerk will contact the company again about when they are coming out. Councilwoman Mead said the flower bed at the flagpole looks awful. There was discussion that the Beautification Committee always took care of that but hasn't been lately. The sign is rotting at the CC. Bruce said I think you'll have to replace it with something other than wood. There was discussion about if the Town approves the digital sign at Town Hall then the marquee could be moved to the CC. The parking lot across the street has a bunch of golden rain trees coming up. That bed needs to be weeded and trees pulled, and new mulch. Mayor said, I think the parking lot is maintenance's job. The beds is Beautification's job, can they do what needs to be done, no, but they can supply the materials. I can certainly help throwing mulch around.

Treasurer Kelly gave the financial review. Councilwoman Evans asked about why the cleaning people are getting different amounts. Kelly said that is because we had it cleaned for the Logic meeting. Councilwoman Evans asked how much did that cost us? Kelly said \$125. Councilwoman Evans said no, the whole Logic meeting, the total? Kelly said, I don't know I will have to send you an email once I pull the receipts. Councilwoman Evans said, including employees away from the office. The last I heard this whole place was shut down for that. Mayor said, yes, I did that. We hosted Logic. Councilwoman Evans said, the last Logic meeting the office wasn't shut down like that. Mayor said, well I wasn't Mayor and I chose to do that

this time. Shirley said, that was very good PR. Councilwoman Evans said, its great PR but what about our citizens that need to do business here that day, comes to the office and its closed. Kelly mentioned a small grant due March 20th. The funding doesn't come through until 2022. Bruce and I looked at roads for what isn't paved and has drainage issues. You can choose one target area for the grant. If any of you have any suggestions let me know. The roads we are looking at are A, B and May because they are all connected and have major issues. Councilwoman Mead asked if we need surveys. Kelly said, you have to have a detailed price quote but not surveys at the time you apply for the grant. The total grant is 9 million, but you are not applying for an amount you are applying for a project. Its not a matching grant so you don't have to put any money up for them to fund your project. Councilwoman Linkswiler asked if there was any grant money found for cameras for the Town Hall? Kelly said, not currently. I called the Sheriff's office, they don't know of any. There's also a site with 39 pages but its for the whole nation and other countries. So far, we have not found anything. Councilwoman Linkswiler said, since there's no grant money we need to do something and not wait for security. Clerk and Treasurer will work on getting quotes for all security concerns. Councilwoman Linkswiler wants to get cameras to deter all the people hanging out here in evenings as its breeding trouble. There was discussion about the Sheriff's coverage.

New Business:

Recreation report. Mayor said that this woman, Doris Carol bought the blue house by the beach. She wants to be a part of our Parks & Recreation and would like to start off this summer doing a 9 week program for the children at the park by the beach. She's got a schedule made up and others involved. She wants to get Dunns Creek involved with their kayaks. I would like to increase currently what we do with Parks & Recreation to include this civilian. I would like to ask the Council if they could start a \$300 Parks & Recreation account that we could pull from for supplies for these kids to do things for the 9 weeks in the summer. There were discussions about the senior group helping with classes. Councilwoman Evans asked where would be able to pull money from for this project? Kelly said, Parks & Rec and Roads & Streets are the biggest departments for expenditures, so we really have to look at what account. There was discussion about the location which is the park beach on Thursdays 9-11:30am. Clerk said, we don't have a budget for this. Mayor said, there's a Parks & Rec budget can't some of that be syphoned into this? Clerk asked, would that be a donation, cause you guys have already voted on that. Mayor said, its not a donation, its Parks & Rec. Clerk said, don't get mad, I'm just asking. Mayor said I'm going to ask the senior program for some. Councilwoman Evans said, if not I will come up with \$100. Mayor said, thank you, I don't think you need to. This Council is going to do this. We just need help from Donna and Kelly on where this can be done and done legally. Mayor asked Attorney if he said anything wrong. Attorney said, I would have said something if I heard something wrong. It would be a good idea to contact our insurance company and see if we need any additional coverage, but we would be covered under our normal policy. Mayor said, think about it.

Attorney discussed Geo and his request for future land use change on Pleasant St. from Ag to Industrial. As part of the process he has to get two surveys, property and wetlands. I was thinking that we could allow him to get a conditional waiver on the survey that would allow him to move his equipment over there but would not allow him to do any construction, filling, fencing or utilities. Today I thought of something, if we give it to him and in 6 months he hasn't

done these things what do we do with him. There was discussion about this, but the end consensus was that nothing should be done until the surveys are complete and we go through the entire process. He has to get the wetlands survey because it's in our Comp Plan. This came about because the Clerk explained that we had two neighboring properties complaining and voicing their concerns about a paint shop contaminating their water. Craig said, I will tell him that he needs to get the surveys done so the case can proceed with the Comp Plan change and the Zoning change.

Clerk discussed Dr. Lockhart's request for the Town to give him 5 of the chairs used in the Senior Sneakers Program. I explained that the Clerk is not authorized to give him any chairs. He thought that they were not being used but with the snowbirds here we are using all of the chairs.

Vesting will be discussed at the next meeting.

Questions and comments. – Shirley reminded everyone that the Celebration of Life for Councilwoman Patricia Bergquist will be this Saturday at 2:00 pm. Mayor said, Keep Putnam Beautiful Community Cleanup will be Saturday, March 14, 9am-12pm.

Upcoming events: Were reviewed from the packet.

Councilwoman Evans asked to be excused from next month' Council meeting.

Councilman Griffin made a Motion to adjourn. Adjourned 9:00 pm.

Joseph Bergquist
3-17-20
Joseph Griffin 3/17/20

