

TOWN COUNCIL MEETING
March 23, 2020
7:00 p.m.

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE

President S. Darnell called the meeting to order at 7:00 p.m.

II. ROLL CALL

Roll was called by Clerk-Treasurer C. Udvardy; present were Council Member J. Ton, Council Member L. Kittredge, Council Member R. Allison, Council Member S. Darnell, and Council Member J. Fisher.

III. APPROVAL OF MINUTES

Council Member J. Ton made the motion to approve the minutes of the March 9, 2020 meeting; motion seconded by Council Member J. Fisher, motion approved by unanimous voice vote.

IV. CONSIDERATION OF CLAIMS

Council Member R. Allison made the motion to approve the claims as presented, motion seconded by Council Member L. Kittredge, motion approved by unanimous voice vote.

VII. PUBLIC HEARINGS, BID OPENINGS AND REMONSTRANCES

Resolution 2020-03—Re-Establishing a Cumulative Capital Development Fund

Town Attorney C. Lukmann explained that this process is done every year to re-establish the Cumulative Capital Development fund. Attorney Lukmann noted that the public was welcome at this town council meeting. However, the public was heading the directives of the governor's stay at home order. Council President S. Darnell opened Resolution 2020-03 for public hearing. There was no one there to speak in favor or against Resolution 2020-03. Public hearing was closed. Resolution went before the town council for approval.

VIII. ORDINANCES AND/OR RESOLUTIONS

Resolution 2020-03—Re-Establishing a Cumulative Capital Development Fund. Council Member R. Allison made the motion to approve Resolution 2020-03 subject to DLGF approval, motion seconded by Council Member J. Ton, motion approved by unanimous voice vote. Council Member J. Ton noted that the fund illustrates the same percentage as last year -4 cents per hundred.

Council Member J. Ton called for a consensus to give Clerk Treasurer's office approval to do bank deposits as requested (Tuesdays & Thursdays during COVID-19 outbreak). The Town Council gave the approval to do so.

XII. COMMENTS FROM THE BOARD

Council Member S. Darnell:	No Comment
Council Member J. Fisher:	Council Member J. Fisher noted that complying with restrictions from federal and local government is important. She wished everyone well.
Council Member L. Kittredge:	Council Member L. Kittredge asked that citizens please heed the state and federal government warnings.
Council Member R. Allison:	Council Member R. Allison said he agreed with Council Member L. Kittredge's comments.
Council Member J. Ton:	No Comment

XIII. ADJOURNMENT

Council Member J. Fisher made the motion to adjourn, seconded by Council Member R. Allison, motion approved by unanimous voice vote. Meeting adjourned.

COUNCIL PRESIDENT

ATTEST:

CLERK TREASURER C. UDVARE