



Matthew Candland stated the Planning Commission has reviewed and recommends approval.

There was discussion regarding the Town Pool funding and the adding the Shelter Home Relocation. It was decided to place the Shelter Home relocation on the 5-year plan, and to add a statement to the 5-year plan that it is a planning document and not a binding document.

**MOTION: Councilmember Vreeland motioned to approve the Proposed FY2005-2006 and 2006-2010 Capital Improvement Program with the noted modifications.**

**The motion carried unanimously.**

**MHT Approval of Black Schoolhouse** – Matthew Candland stated he has received verbal approval from MHT to construct a restroom inside the Black Schoolhouse. They have also approved the pathway and interior chimney.

**Proposed Policy for Electronic Financial Transactions** – Laura Lindberg reviewed the electronic transfer procedure and how it will comply with the dual signature as required by the Town Charter.

**Health Care Savings Accounts – Overview** – Matthew Candland reviewed the concept of a ‘Health Care Savings Account’.

There was extensive discussion in this regard.

**Metal Railing Installation on Springfield Avenue – Bids** – Matthew Candland stated the metal railing on Springfield Avenue is in disrepair. He stated the SHA has agreed to pay for removal and replacement for approximately \$15,000 under the Sidewalk Retrofit project. He stated the Town went out to bid and received one bid from Wally’s Ironworks for \$12,820. He stated staff recommends approval subject to approval from the Historic Commission.

**MOTION: Councilmember Nichols motioned to approve the proposal from Wally’s Ironworks of \$12,820 to remove and replace the metal railing on Springfield Avenue.**

**The motion carried unanimously.**

**Basketball Hoops – Update** – Councilmember Rychwalski stated three basketball hoops pads have been installed. The poles and backboards will be installed when the weather is dry “...for a week or so”, to allow the backhoe to be used for the permanent installation.

**Odor** – Councilmember Rychwalski stated that the problem has not yet been alleviated, but that the County is sanitizing and has increased pumping.

Councilmember Rychwalski will continue to follow this issue.

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**OTHER:** Town Holiday Dinner – Thursday, December 16, 2004 at the Beck’s Catering Hall. Social hours at 6 p.m. Dinner at 7 p.m. – This was stated as a reminder.

**MINUTES**

**APPROVED:** The minutes of the November 8 and November 22, 2004 meeting were read and approved as presented.

**MOTION:** Councilmember Ellis motioned to approve the minutes of the November 8, 2004 Official Council Meeting Minutes.

The motion carried unanimously.

**MOTION:** Councilmember Ellis motioned to approve the minutes of the November 22, 2004 Official Council Meeting Minutes.

The motion carried unanimously.

**MOTION TO**

**RECESS:** Councilmember Rychwalski motioned to take a short recess at 8:09 p.m.

The motion carried unanimously.

**CLOSED SESSION**

**MOTION:** Councilmember Nichols motioned to close the session at 8:20 p.m.

The motion carried unanimously.

Those in attendance were: Mayor Herman, Councilmembers Ellis, Cinkole, Vreeland, Johnson, Nichols, and Rychwalski, Matthew Candland, and Dennis Hoover. Laura Lindberg was in attendance for three discussion items.

Items discussed were: Martin Gross Property/Project, Warfield, S&P MOU, Holiday Bonus, Pool Company.

**REOPEN SESSION**

**MOTION:** Councilmember Nichols motioned to reopen the meeting at [unknown] p.m.

The motion carried unanimously.

**MOTION:** Councilmember Nichols motioned to give all the employees, across the board, \$100 Christmas bonus.

The motion carried unanimously.

**MOTION:** Councilmember Ellis motioned to approve the Warfield Master Ground Lease.

The motion carried unanimously.

**MOTION:** Councilmember Ellis motioned to approve the Nexion Lease.

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**The motion carried unanimously.**

**ADJOURNMENT:** There being no further business to come before the Council, Councilmember Ellis motioned to adjourn at [unknown] p.m.

Laura L. Lindberg  
Clerk/Treasurer

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