

May 18, 2021 @ 8:30am

Town Clerks Office.

Agenda:

1. Rebecca & Pete - Streetscape Funding
2. Review 03/16/21 Minutes
3. Budget for Building Permits
4. Budget Estimate for Certificates of Appropriation (COA's)
5. Olde English Cemetery & Tree Damage. Update
6. Myers Street Roof & Tree Damage – No Change
7. Insurance update to cover the Cemeteries – No Change
8. Sale of Pavers for Streetscape – No Change
9. Insurance Claim for Property Damage 522 by Taris
10. Hotel/Motel funds for the Ice House Remodel
11. American Rescue Plan (ARP)
12. Election Preparation

Minutes: In Attendance were: Sharron Corrick, Rose Jackson, Chris Chapman, Rick Weber, John Bohrer, Beth Skinner, Susan Webster, Tony Link, Rebecca MacLeod, Pete Brown.

1. Rebecca & Pete presented information regarding the NBRT. They needed \$13,000.00 to complete the remediation of Parcel 1A & B, they expect to get \$12,000.00 from Morgan County Hotel Motel funds and are requesting the Town can find the residual \$1,000.00. Rebecca also spoke about a Problem Tree in front of the Ice House, the roots are growing into the grate that was part of the ADA requirements. They have spoken to DOH and they have approval to remove half the grate and replace with pebbles.
2. Review of the minutes, no changes required.
3. The budgeted permit amount was \$500.00 and to date the Town has collected \$300.00. Discussion was had that the changes in the procedure may affect the budget. This subject will be tabled till Chris returns in July.
4. The HLC report that they have no plans to charge the home owner or the Town any fees. Rose read a statement from David Abruzzi regarding the HLC's Take on this matter. Rick also made council aware that there is a resident in Town that is taking a petition around Town regarding how many members should be on the HLC, if they should be residents of Town. This also will have more discussion at the meeting on the 20th.

5. The Willards met with the Mayor to present a settlement arrangement since the Town was unable to Convey part of the Cemetery to them. They are requesting reimbursement for the contents that were not covered by insurance and the cost of the tree removal. They Mayor was agreeable to that if Finance were. It was agreed upon to pay the Willards and move on. Some discussion was had as to why legal counsel allowed the process to go so far before they realized it was not permissible. Also, discission was had regarding ROW to their property across the Cemetery Ground.
6. No discussion at this time.
7. No discussion at this time.
8. No discussion at this time.
9. Sharron explained that the Town received reimbursement for their claim of damages after the accident in front of Tari's restaurant. The lighting crew has been notified that they can proceed with the lamp replacement. The Tree board can order a new tree and the BSPD can install a new meter pole.
10. The Ice house had requested an explanation as to why the renovation application for Hotel/Motel funds was denied. Council distributed the funds and all are accounted for. As to who would notify the Ice house of that was unclear. Sharron will check on that.
11. Sharron explained that they is still a lot of information floating around regarding the ARP. They funds have not been delivered to date and when they are the WWSAO will have some specific restrictions on how the funds can be spent. Beth asked if the Cemetery Roads would qualify under the infrastructure.
12. Sharron explained the election process is moving along, training will be held 5/26 and 5/27.

New Business:

Beth brought up that she has exhausted the volunteer option to help clean up the Cemetery, she is going to try the Master Gardeners and if that fails then she will have to hire a contractor.