

- iii. Rich Taylor P&Z Commission
Historic Commission: No October meeting
Parking Committee Meeting on Thursday
- iv. Lee Collins Financial: Budget Amendments for the November wkshp
Audited Town Reports – Jim Baxter P.A.
- v. Robert Miller

Office Reports

Frank Hill Mayor – Welcoming Commission Mullins from the County. Holding our own on Water & Sewer, no major problems. Still working on the collapsed sewer line that goes to Chesapeake Inn – it has not been started yet. The connection on Biddle street is still up in the air.

- vi. Sharon Weygand Town Administrator
- vii. Valerie Walls Clerk/Treasurer

Old Business

- viii. Updated Charter – Moved to January workshop
- ix. Comprehensive Plan – Chris Jakubiak
Reviewed suggested changes. Council will not vote on the plan until P&Z Commission has had a chance to review the proposed changes.

New Business

- x. P&Z Recommendation for Open Seat: Elaine Shepard

MOTION: Rich Taylor made a motion, Lee Collins seconded to appoint Elaine Shepard to fill the vacancy on the Planning & Zoning Commission. All in favor, motion carried.

Note: Elaine Shepard will be resigning from the Board of Appeals

- xi. Landscape Contract with Top Notch

MOTION: Lee Collins made a motion, Ron Francis seconded to approve the landscape contract with Top Notch and the contract to include a description of the beds.

- xii. Holiday Open House

There will be a Holiday Open House at Town Hall on December 23rd, from 4p-7p. It will be a 'Pot-Luck' social and everyone is invited.

Action Items

- xiii. Snow Removal/Winter Maintenance

MOTION: Ron Francis made a motion, Rich Taylor seconded, to go with LECCO for a one year contract. All in favor, motion carried.

Note: Ron will work with them on when they should come out.

- xiv. Boat Slip Rentals

MOTION: Lee Collins made a motion, Ron Francis seconded to offer those that have the boat slips currently the option to pay \$1000 from June until December 2010. Afterwards there will be a lottery with preference given to town residents. All in favor, motion carried.

- xv. Resolution 11.09.09 2009 Chesapeake City Refunding

MOTION: Lee Collins made a motion and Rich Taylor seconded, to approve Resolution 11.09.09, for the 2009 Chesapeake City Refunding. All in favor, motion carried.

Motion: Lee Collins made a motion, Rich Taylor seconded, to approve the sale of the property known as 'Old Town Hall' is no longer needed for public use. Yea – 3 Nay 1 (Ron Francis) motion carried.

Note: Bid packages will be available in Town Hall, deadline line is 4pm 12/30/2009

Public Comment (non-verbatim)

Elaine Shepard: Could the agenda's be posted on the website? They have not been in a while.

Sharon Weygand: We are in the process of cross-training, so more than one person can put items on the website.

Commissioner Mullins: is willing to work with the town in regards to getting more allocations in the critical area.

Dean Geracimos: the only way we're going to be able to get the pipes out to the high school is to start thinking outside of the box.

MOTION: Lee Collins made a motion and Rebecca Mann seconded, that we adjourn the meeting at 8:55 pm. All in favor; motion carried.

Submitted by: _____ Approved by: _____
Valerie Walls, Clerk/Treasurer Frank Hill, Mayor