MINUTES - UTILITY COMMISSION MEETING November 29, 2010

MAYOR AND COUNCIL UTILITIES BOARD MINUTES November 29, 2010

The Mayor convened the Mayor and Council Utilities Board meeting on the above date at 8:42 P.M. All Councilmembers were present. The Town Manager, Town Attorney were also present.

APPROVAL OF THE MINUTES:

Councilmember Toulson made a motion to approve the minutes of the Mayor and Council Utilities Board Meeting of November 4, 2010 as presented; Councilmember Price seconded. All in favor, motion carried.

SEWER ALLOCATION REPORT:

The Town Manager read the sewer allocation report into the record.

THE FOLLOWING ITEMS WERE DISCUSSED:

The Town Manager reported that the axels that were ordered have been installed and are both now up and running. I would like to thank Haven Harbor supplying the town with the crane to allow us to remove the old axels. Between the efforts of the boys, the town, and Haven Harbor we managed to save a lot of money.

Councilmember Kuechler mentioned that the Garden Club, with the help of the town boys, would be decorating the Municipal Building for the holiday season.

With there being no further business, Councilmember Price made a motion to adjourn at 8:53 p.m.; Councilmember Toulson seconded. All in favor; motion carried.

Lacey T. Cox
Assistant Clerk-Treasurer

Approved:

Jay A. Jacobs, Mayor Rosalie Kuechler, Councilmember Olin B. Price, Councilmember John F. Toulson, Councilmember MAYOR AND COUNCIL WORKSHOP MINUTES November 29, 2010

The Mayor convened the Mayor and Council Workshop meeting on the above date at 8:00 P.M. All Councilmembers were present. The Town Manager, Town Attorney, and Craig O'Donnell from the Kent County News were also present.

APPROVAL OF THE MINUTES:

Councilmember Kuechler made a motion to approve the minutes of the Mayor and Council Utilities Board Meeting of November 4, 2010 as presented; Councilmember Toulson seconded. All in favor, motion carried.

SEWER ALLOCATION REPORT:

The Town Manager read the sewer allocation report into the record.

THE FOLLOWING ITEMS WERE DISCUSSED:

The Main Street Project was introduced and discussed in great detail with the Mayor and Council and all the Town Residents that were attending.

Mr. Jason Smucker spoke about lowering the cost of housing to appeal to the younger population. The Mayor suggested that he compile a proposal to present to the council to allow them the opportunity to consider all aspects of his proposal.

Councilmember Willis mentioned a fundraiser to benefit the Kent County Middle School. It is a brand new school and could use some help with raising some new money. The Middle School is putting together a Holiday House Tour that will supply pamphlets with information on the tour. Councilmember Willis is going to approach all the Town's to see if they would purchase a spot for \$100.00 to advertise their Town Seal, to show their support for the new combined Middle School. Councilmember Kuechler made a motion to donate \$100.00 to the Kent County Middle School to advertise the Town Seal with Holiday wishes from the Mayor and Councilmembers. Councilmember Willis seconded the motion. All in favor motion carried.

With there being no further business, Councilmember Price made a motion to adjourn at 8:03 p.m.; Councilmember Toulson seconded. All in favor; motion carried.

Lacey T. Cox Assistant Clerk-Treasurer

Approved:

Jay A. Jacobs, Mayor Rosalie Kuechler, Councilmember Olin B. Price, Councilmember John F. Toulson, Councilmember Robert E. Willis, Councilmember