

**MINUTES
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
JULY 18, 2017**

1. Mayor "Pete" Hess called the special meeting to order at **6:00 p.m.** with the following in attendance:

BURGESSES:

R. Neth, left 6:17 p.m.
R. Burns
K. Donovan, absent
C. Herb
D. Hoff

L. Jackson
P. Scully, Sr.
R. Vitale
D. Wisniewski, left 6:33 p.m.

PRESS:

None

RESIDENTS:

None

DEPARTMENT HEADS:

R. Butler, Jr., Controller
J. Stewart, Public Works Director

OTHERS:

None

2. Burgess Burns led in the Pledge of Allegiance to the flag.
3. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully to recess to Executive Session at **6:01 p.m.** for discussion on the following: **Real Estate Negotiations** (Parcel C), **Personnel** (Controller) and **Pending Litigation**. No one was invited into executive session.

Mayor Hess reconvened the meeting at **6:17 p.m.**

4. There were no motions emanating from Executive Session.

Deputy Mayor R. Neth left at 6:17 p.m.

5. Motion by Burgess Jackson and seconded by Burgess Hoff that the Board of Mayor and Burgesses adopt a revision to a previously approved **Street Light Retrofit Purchase/Lease** motion as recommended by Controller Robert W. Butler, Jr.
Motion withdrawn.

Burgess D. Wisniewski left at 6:33 p.m.

6. **VOTED:** Unanimously on a motion by Burgess Jackson and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize Public Works Director James Stewart to accept a **fee in lieu of final paving** from the **Connecticut Water Company** in the amount of **\$129,762 for the final trench paving** on Evening Star Drive, Larkspur Road, Moonlight Circle, and Inwood Drive **related to a water main installation**; **\$41,038 for the final trench paving** on Snow Crystal Road, Corn Tassel Road, Fox Run Road, Morning Mist Road, Warm Earth Road, Evening Star Drive (partial) and Longwood Drive **related to a water main installation**.

Deputy Mayor Neth and Burgess Wisniewski were not present for the vote.

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7. **VOTED:** Unanimously on a motion by Burgess Scully and seconded by Burgess Hoff to adjourn the special meeting at **6:36 p.m.**

A digital recording of this meeting is available in the office of the Borough Clerk for further review.

Attest:

Nancy K. DiMeo
Borough Clerk