

**REGULAR BOARD MEETING
DECEMBER 2, 2015**

**TOWN HALL
7:30 P.M.**

Present: Supervisor Martin A. Ballowe, Jay P. Boardway, Councilmen Jeffrey A. Genzel, Lawrence A. Murtha and Gary E. Vara.

Also Present: Town Attorney Kobiolka and Highway Superintendent Telaak.

A motion was made by Councilman Genzel and was seconded by Councilman Boardway to schedule a special meeting to hold a public hearing for the renewal of the Fire Protection contracts for December 28, 2015 at 6:00 p.m.

Supervisor Ballowe	Aye	Councilman Boardway	Aye
Councilman Genzel	Aye	Councilman Murtha	Aye
Councilman Vara	Aye		

five (5) Ayes Carried

A motion was made by Councilman Vara and was seconded by Supervisor Ballowe to schedule a special meeting to hold a public hearing for the renewal of the Emergency Services contract for December 28, 2015 at 6:20 p.m.

Supervisor Ballowe	Aye	Councilman Boardway	Aye
Councilman Genzel	Aye	Councilman Murtha	Aye
Councilman Vara	Aye		

five (5) Ayes Carried

A motion was made by Councilman Boardway and seconded by Councilman Vara to adopt the minutes of the November 18, 2015 regular meeting.

Supervisor Ballowe	Aye	Councilman Boardway	Aye
Councilman Genzel	Nay	Councilman Murtha	Abstain
Councilman Vara	Aye		

three (3) Ayes one(1) Nay one (1) Abstain Carried

Councilman Boardway stated that the previous minutes for the meetings of October 7 and November 4, 2015 were adopted. It was explained that those now require a correction. It appears the clerk inadvertently marked those as approved, carried, when in fact they were defeated. Apparently with a five member board there must be a majority vote and not simply a majority of the members present. As such, those two sets of minutes need a revote.

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Supervisor Ballowe opened the floor for public comment but asked that it be only to what is on the agenda. He stated it seemed to work well and that they had a meeting with some people who had concerns afterward downstairs and they got it settled with them. It worked out really well. Miss Prackajlo was present for that.

A motion was made by Supervisor Ballowe and was seconded by Councilman Genzel to open the floor for public comment to only items that appear on the agenda.

Supervisor Ballowe	Aye	Councilman Boardway	Aye
Councilman Genzel	Aye	Councilman Murtha	Aye
Councilman Vara	Aye		

five (5) Ayes Carried

There were no public comments.

A motion was made by Supervisor Ballowe and was seconded by Councilman Boardway to close the floor.

Supervisor Ballowe	Aye	Councilman Boardway	Aye
Councilman Genzel	Aye	Councilman Murtha	Aye
Councilman Vara	Aye		

five (5) Ayes Carried

A motion was made by Councilman Vara and was seconded by Councilman Boardway to allow Lydia Herren, Boston Free Library Director to post (3) three parking signs on the library property.

Supervisor Ballowe	Aye	Councilman Boardway	Aye
Councilman Genzel	Aye	Councilman Murtha	Aye
Councilman Vara	Aye		

five (5) Ayes Carried

A motion was made by Councilman Vara and was seconded by Supervisor Ballowe to approve the Application for Use of Facilities from Betty Kaiser/Boston Croppers for the following dates in 2016: 1/9, 2/13, 3/12, 4/9, 5/14, 6/11, 9/10, 10/8, 11/12, 12/10.

Supervisor Ballowe	Aye	Councilman Boardway	Aye
Councilman Genzel	Aye	Councilman Murtha	Aye
Councilman Vara	Aye		

five (5) Ayes Carried

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A motion was made by Councilman Boardway and was seconded by Councilman Genzel to appoint John Terzulli as a full member of the Boston Ethics Committee.

Supervisor Ballowe	Aye	Councilman Boardway	Aye
Councilman Genzel	Aye	Councilman Murtha	Aye
Councilman Vara	Aye		

five (5) Ayes Carried

A motion was made by Councilman Murtha and was seconded by Supervisor Ballowe to reappoint Robert Chelus as a regular member and Chairman of the Assessment Board of Review.

Supervisor Ballowe	Aye	Councilman Boardway	Aye
Councilman Genzel	Aye	Councilman Murtha	Aye
Councilman Vara	Aye		

five (5) Ayes Carried

A motion was made by Supervisor Ballowe and was seconded by Councilman Vara to adjourn the meeting at 8:06 p.m.

JENNIFER A. MULÉ, TOWN CLERK