REGULAR BOARD MEETING MARCH 16, 2016

TOWN HALL 7:30 P.M.

Present: Supervisor Martin A. Ballowe, Jay P. Boardway, Jason A. Keding and Zachary A. W. Munger.

Absent: Councilman Jeffrey A. Genzel.

Also Present: Town Attorney Kobiolka and Highway Superintendent Telaak.

A motion was made by Councilman Boardway and seconded by Councilman Munger to adopt the minutes of the March 2, 2016 regular meeting.

Supervisor Ballowe Aye Councilman Keding Yes Councilman Boardway Yes Councilman Munger Aye

two (2) Yes two (2) Aye Carried

A motion was made by Councilman Keding and seconded by Councilman Boardway, upon review by the Town Board, that fund bills on the Abstract dated March 10, 2016 in the amount of \$411,735.58 be paid.

Supervisor Ballowe Yes Councilman Keding Yes Councilman Boardway Yes Councilman Munger Aye

three (3) Yes one (1) Aye Carried

The following persons were heard:

Gary Ballowe Barbara Moore

A motion was made by Councilman Boardway and was seconded by Councilman Munger to approve the Service Award Program points for posting for the North Boston Volunteer Fire Company.

Supervisor Ballowe Yes Councilman Keding Yes Councilman Boardway Yes Councilman Munger Aye

three (3) Yes one (1) Aye Carried

A motion was made by Councilman Munger and was seconded by Supervisor Ballowe to approve the Application for Use of Facility from the Boston Lion's Club for June 19, 2016

Supervisor Ballowe Yes Councilman Keding Yes Councilman Boardway Yes Councilman Munger Aye

three (3) Yes one (1) Aye Carried

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TOWN HALL 7:30 P.M.

A motion was made by Supervisor Ballowe and was seconded by Councilman Boardway to accept that the Annual Financial report for the Year ending 2015 was filed.

Supervisor Ballowe Aye Councilman Keding Yes Councilman Boardway Yes Councilman Munger Aye

two (2) Yes two (2) Aye Carried

A motion was made by Councilman Keding and was seconded by Councilman Munger to approve the appoint Mikala Young to the Boston Emergency Squad and will continue until such time as resignation, removal, or replacement.

Supervisor Ballowe Aye Councilman Keding Yes Councilman Boardway Yes Councilman Munger Aye

two (2) Yes two (2) Aye Carried

A motion was made by Supervisor Ballowe and was seconded by Councilman Boardway to table Resolution 2016-06

Supervisor Ballowe Yes Councilman Keding Yes Councilman Boardway Yes Councilman Munger Aye

three (3) Yes one (1) Aye Carried

A motion was made by Supervisor Ballowe and was seconded by Councilman Munger to table the FOB System Quotes.

Supervisor Ballowe Yes Councilman Keding Yes Councilman Boardway Yes Councilman Munger Aye

three (3) Yes one (1) Aye Carried

A motion was made by Councilman Boardway and was seconded by Supervisor Ballowe to call the matter previously tabled on April 2, 2014 moot, as this point in time, in that the application has been withdrawn by the applicant therefore referring it back to the Planning Board for complete consideration and the matter is no longer on the table for discussion by the Town Board.

Supervisor Ballowe Yes Councilman Keding Yes Councilman Boardway Yes Councilman Munger Aye

three (3) Yes one (1) Aye Carried

REGULAR BOARD MEETING MARCH 16, 2016

TOWN HALL 7:30 P.M.

A motion was made by Supervisor Ballowe and seconded by Councilman Keding to adjourn the meeting at 8:07 p.m.

Supervisor Ballowe	Yes	Councilman Keding	Yes
Councilman Boardway	Yes	Councilman Munger	Aye

three (3) Yes one (1) Aye Carried

JENNIFER A. MULÉ, TOWN CLERK