

**TOWN OF SILVERTON
MINUTES OF THE BOARD OF TRUSTEES
REGULAR MEETING
January 25, 2016**

CALL TO ORDER:

The regular meeting of the Board of Trustees, which was properly posted, was called to order by Mayor Chris Tookey @ 7:34 PM at the Silverton Town Hall.

Mayor Christine M. Tookey
Trustees: Malcolm MacDougall, Tiffany deKay, Karla Safranski, Peter Maisel, David Zaroni
Staff Sara Mordecai, John Sites
Others: Please see sign-in sheet

- I. **Staff and/or Board Revisions to Agenda:** None
- II. **Public comment regarding agenda items:** No Public comment
- III **Appointments:** None
- IV. **Consent Agenda**

Trustee Zaroni asked about the ledger itemizing accounts payable, one check was not present on that list. Mayor Tookey stated that he could pull that check and wait to sign after requesting information from Michelle. In addition regarding that payment he expressed interest in seeing an itemized account of charges for that AP.

Trustee MacDougall motioned and Trustee Mayor Pro Tem Maisel seconded to approve the Consent Agenda. The motion passed unanimously with a roll call vote and a recusal from Trustee Zaroni.

V. **Department Report:** John Sites addressed the board. He noted the unexpected replacement of the furnaces at Kendal. They thought they could get another couple of years out of them due to a lack of prior problems but that ended up not being the case. He gave praise to Chris George who has stepped up and taken on many responsibilities that lie within the Town planner scope of work. He has been doing a great job.

John also mentioned some Grant opportunities that he is working on with others in the Town Administrative team. The opportunity in in collaboration with DOLA. One is an engineering grant focused on infrastructure. The Town would be responsible for the

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preliminary engineering work. Blair Street project already has the funds for the match grant to get the ball rolling at that point.

Trustee Safranski asked John about the bridges to Memorial Park at Reese St. and Snowden. Are there any plans in place to get those up and going, due to the high use in the upcoming season? Particularly for the Iron Horse and 4th of July. John replied that there are no plans in place at this time. They need to get the Army Core of Engineers out here to assess the scope of work before they can move forward. Most likely they will not be repaired by the Iron Horse due to the weather conditions. There is possibility for rehabilitative repairs to get us through the upcoming season without a complete overhaul. Hopefully by 4th of July.

Mayor Pro Tem Maisel asked about the Sacred Water fees. Are we going to be seeing any savings in the future? John responded yes that initially we should be seeing ¼ in savings.

VI. Trustee Reports: Mayor Tookey reminded the Trustees to check their email and review a confidential document sent by Jeff Robins the Town Attorney.

VII. EPA Update: County Administrator Mr. Tookey addressed the group with an EPA update. They spent three hours in a meeting at the county with Bill Murray from the EPA and people from Washington on the phone. Jeff Robins with the county commissioners will address the board and public tomorrow. There will be time for some questions from the public. He stated that they had set an aggressive schedule but the informational requests from the EPA have not yet been met, they are still in discussions. The meeting for vote that was scheduled for Thursday has been canceled and a new one will be set. They are still working towards a goal of meeting the March deadline. Lastly, he stated that "It is better to do it right than to do it quick".

IX. New Business

Emergency Ordinance 2016-01 Extending the Vacation Rental Application Moratorium

Trustee MacDougall motioned and Trustee Mayor Pro Tem Maisel seconded, followed by a unanimous vote to approve and adopt Ordinance NO. 2015-01 extending the Vacation Rental Application Moratorium sixty days effective until April 8th.

IV. ADJOURNMENT:

Adjourned 8:00 PM

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Sara Mordecai

Sara Mordecai
Deputy Clerk

Christine M. Tookey

Christine M. Tookey
Mayor