

**TOWN OF SEWALL'S POINT
MINUTES OF PUBLIC HEARING
MARCH 23, 2010**

PRESENT: MAYOR OSTEEN, VICE MAYOR KLINGENSMITH, CMSRS. SCHOPPE, AND SUBIN, AND TOWN
MANAGER KELLOGG, ATTORNEY TORCIVIA, CHIEF CERNIGLIA AND BUILDING OFFICIAL ADAMS
ABSENT: CMSR. THURLOW-LIPPISCH

1. **CALL TO ORDER** - MAYOR OSTEEN CALLED THE MEETING TO ORDER AT 7:00 P.M. AND ASKED IF THERE WERE ANY CHANGES TO THE AGENDA. CMSR. SUBIN ASKED TO PULL ITEM 4D. *RESOLUTION No. 703*, AND VICE MAYOR KLINGENSMITH ASKED TO PULL ITEM 3D. *RESOLUTION No. 699*. A MOTION WAS MADE BY VICE MAYOR KLINGENSMITH, SECONDED BY CMSR. SUBIN TO APPROVE THE AGENDA WITH THE CHANGES INDICATED. ALL IN FAVOR. (4-0)

IN FAVOR: SCHOPPE, SUBIN, KLINGENSMITH AND OSTEEN
NONE

OPPOSED:

2. **PUBLIC HEARINGS & PRESENTATIONS:**

- A. **REVIEW OF AUDIT REPORT 2007-2008** - TOWN MANAGER KELLOGG INTRODUCED EDWARD HOLT, CPA, WITH THE ACCOUNTING FIRM OF NOWLEN, HOLT & MINER WHO THEN INTRODUCED RUDINA TORO, THEIR ON-SITE AUDITOR. MR. HOLT GAVE AN OVERVIEW OF THE FOLLOWING AREAS: COMPLIANCE & FINANCIAL REPORT; STATEMENT OF NET ASSETS; BALANCE SHEET; MANAGEMENT LETTER INCLUDING COMMENTS. HE NOTED RECOMMENDATIONS THAT HAD BEEN MADE IN A PREVIOUS AUDIT AND THE CORRECTIVE ACTIONS TAKEN, AND A FEW ITEMS THAT CONTINUE TO NEED ACTION. MR. HOLT COMMENDED THE CONSULTANT USED BY THE TOWN SAYING MANY CHANGES HAD OCCURRED WITHIN THE TOWN [OVER THE LAST COUPLE OF YEARS] AND POINTED OUT SUCH IMPROVEMENTS, SAYING THE CONSULTANT HAD THE BACKGROUND AND TRAINING TO BRING ABOUT THESE IMPROVEMENTS. 'CURRENT YEAR COMMENTS' WERE RAISED BY MR. HOLT WHO ALSO NOTED THE CORRECTIVE ACTIONS ALREADY IN PROCESS. HE CONCLUDED BY SAYING THEY WERE GETTING READY TO PREPARE THE 2008-09 AUDIT. HEARING NO COMMENTS, MAYOR OSTEEN THANKED MR. HOLT AND MS. TORO, AND COMMENDED STAFF FOR THE IMPROVEMENTS NOTED BY MR. HOLT, AND REQUESTED THAT A COPY OF THE AUDIT REPORT BE MADE AVAILABLE FOR ALL TO SEE. A MOTION WAS MADE BY CMSR. SUBIN, SECONDED BY VICE MAYOR KLINGENSMITH TO APPROVE THE AUDIT REPORT 2007-2008. ALL IN FAVOR. (4-0)

IN FAVOR: SCHOPPE, SUBIN, KLINGENSMITH AND OSTEEN

OPPOSED: NONE

3. **CONSENT AGENDA:** MAYOR OSTEEN ASKED IF THERE WERE ANY ADDITIONAL CHANGES TO THE CONSENT AGENDA. A MOTION WAS MADE BY VICE MAYOR KLINGENSMITH, SECONDED BY CMSR. SUBIN TO APPROVE THE CONSENT AGENDA WITH CHANGES NOTED ABOVE. THERE WERE SEVERAL QUESTIONS AROUND RESOLUTIONS No. 699, 704 AND 702 THAT WERE RESPONDED TO BY TOWN MANAGER KELLOGG WITH INPUT RE. RESOLUTION No. 702 BY TOWN ENGINEER CAPRA. A VOTE WAS TAKEN, ALL IN FAVOR. (4-0)

IN FAVOR: SCHOPPE, SUBIN, KLINGENSMITH AND OSTEEN

OPPOSED:

NONE

4. **NEW BUSINESS:**

- A. **RESOLUTION No. 700 - APPROVAL OF PLAT OF RIVER OAK PLACE** - TOWN ENGINEER CAPRA REMINDED EVERYONE THAT THIS PROJECT HAD BEEN APPROVED SEVERAL YEARS AGO AND IT WAS NOW NECESSARY TO APPROVE THE PLAT. HE WENT ON TO SAY STEVE CODY HAD DONE A GREAT JOB. A MOTION WAS MADE BY CMSR. SCHOPPE, SECONDED BY VICE MAYOR KLINGENSMITH TO APPROVE RESOLUTION No. 700- APPROVAL OF PLAT OF RIVER OAK PLACE. ALL IN FAVOR. (4-0)

IN FAVOR: SCHOPPE, SUBIN, KLINGENSMITH AND OSTEEN

OPPOSED: NONE

- B. **RESOLUTION No. 701 - APPROVAL OF TOWN INVESTMENT POLICY** - TOWN MANAGER KELLOGG SAID THIS INVESTMENT POLICY WAS RECOMMENDED BY THE AUDITORS AND EXPLAINED WHY. A MOTION WAS MADE BY CMSR. SUBIN, SECONDED BY CMSR. SCHOPPE TO APPROVE RESOLUTION No. 701 - APPROVAL OF TOWN INVESTMENT POLICY. ALL IN FAVOR. (4-0)

IN FAVOR: SCHOPPE, SUBIN, KLINGENSMITH AND OSTEEN

OPPOSED: NONE

- C. **MOTION TO APPROVE EMERGENCY REPAIR ON SOUTH SEWALL'S POINT ROAD** - TOWN MANAGER KELLOGG SAID AFTER THE LAST MEETING BIDS WERE TO BE SENT OUT, AND THERE WERE 4 RESPONSES; MCGREGAN & SONS WERE \$5,000 LESS THAN THE OTHERS. HE, THEREFORE, RECOMMENDED AWARDED REPAIR OF S. SEWALL'S POINT ROAD TO MCGREGAN & SONS IN THE AMOUNT OF \$15,728. A MOTION WAS MADE BY CMSR. SCHOPPE, SECONDED BY CMSR. SUBIN TO APPROVE AND AWARD THE EMERGENCY REPAIR ON SOUTH SEWALL'S POINT ROAD TO MCGREGAN & SONS. ALL IN FAVOR. (4-0)

IN FAVOR: SCHOPPE, SUBIN, KLINGENSMITH AND OSTEEN

OPPOSED: NONE

AND OTHER COMMISSIONERS AND COMPLIMENTED BOTH FOR THEIR COLLEGIALITY AND WILLINGNESS TO WORK WITH CITIZENS, AND HOPED THAT IT WOULD CONTINUE. CMSR. SCHOPPE SAID THEY WILL MISS THE DIRECTION OF THE MEMBERS LEAVING, BUT LOOKED FORWARD TO WORKING WITH THE NEW MEMBERS. CMSR. BAUSCH NOTED HE HAD ATTENDED A WAAM MEETING THE PREVIOUS EVENING AND WANTED TO INFORM EVERYONE THE AIRPORT WAS GOING TO CONSTRUCT AN E-MASS SAFETY ZONE ALONG MONTEREY ROAD AND THAT RUNWAY WOULD BE CLOSING FOR APPROXIMATELY 150 DAYS BEGINNING MAY 1ST, AND THE NOISE LEVEL/POLLUTION WILL IMPACT SEWALL'S POINT DURING THAT TIME. CMSR. SCHOPPE COMMENTED ABOUT THE GOOD THINGS HAPPENING AT THE AIRPORT WITH THEIR BOARD DEALING WITH THE FAA TO ASSURE THE TAKEOFF PATTERN, POWER, RATE OF ACCELERATION WOULD HAVE THE LEAST IMPACT FOR RESIDENTS. CONCLUDING, MAYOR KLINGENSMITH SAID HE, TOO, HAS RECEIVED COMPLIMENTS FROM RESIDENTS IN TERMS OF POLICE, STAFF, AND CONGRATULATED AND THANKED OFFICER BONNIE BARE WHO WAS CHOSEN OFFICER OF THE YEAR.

9. **ADJOURN** - THERE BEING NO FURTHER DISCUSSION, CMSR. BAUSCH MADE A MOTION, SECONDED BY CMSR. SCHOPPE TO ADJOURN, AND ALL IN FAVOR. MEETING ADJOURNED AT 9:30 P.M.

RESPECTFULLY SUBMITTED,
ANN-MARIE S. BASLER, TOWN CLERK