

**TOWN OF SEWALL'S POINT
MINUTES OF SPECIAL MEETING
JUNE 14, 2010**

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

1. **CALL TO ORDER** - MAYOR KLINGENSMITH CALLED THE SPECIAL MEETING TO ORDER AT 7:00 P.M. AND ASKED IF THERE WERE ANY CHANGES TO THE AGENDA. HEARING NONE, A MOTION WAS MADE BY CMSR. SCHOPPE, SECONDED BY CMSR. BAUSCH TO APPROVE THE AGENDA AS PRESENTED. ALL IN FAVOR. (4-0)

IN FAVOR: BAUSCH, SCHOPPE, THURLOW-LIPPISCH, AND KLINGENSMITH
OPPOSED: NONE

2. **COMMENTS FROM THE PUBLIC ON TOPICS NOT ON THE AGENDA** - NONE

3. **NEW BUSINESS:**

A. **APPROVE AND AWARD CONTRACT TO BAYVIEW CONSTRUCTION FOR THE REPAIR AND REASSEMBLING OF THE PLAYGROUND STRUCTURE** - TOWN MANAGER KELLOGG REVIEWED THE REPAIR OF THE PLAYGROUND STRUCTURE WHICH WAS DISCUSSED AT THE LAST WORKSHOP, AND SAID THE BID FOR THESE SERVICES HAD BEEN ADVERTISED. HE SAID A FEW CONTRACTORS HAD CALLED, BUT ONLY BAYVIEW CONSTRUCTION HAD SUBMITTED A BID IN THE AMOUNT OF \$8,537. A BRIEF DISCUSSION FOLLOWED. WHAT THE ANTICIPATED DATE OF COMPLETION WAS ASKED AND RESPONDED TO - JULY 1ST. A MOTION WAS MADE BY CMSR, SCHOPPE, SECONDED BY CMSR. BAUSCH TO APPROVE AND AWARD THE REPAIR AND REASSEMBLING OF THE PLAYGROUND STRUCTURE TO BAYVIEW CONSTRUCTION IN THE AMOUNT OF \$8,537.00. ALL IN FAVOR. (4-0)

IN FAVOR: BAUSCH, SCHOPPE, THURLOW-LIPPISCH, AND KLINGENSMITH
OPPOSED: NONE

4. **COMMENTS FROM COMMISSIONERS ON TOPICS NOT ON THE AGENDA**

TOWN MANAGER KELLOGG

- AS AN UPDATE, TOWN MANAGER KELLOGG SHARED HIS CONVERSATION WITH DEP RE. MODIFICATIONS TO THE SIDEWALKS [GRANT] AND THE REVERSAL OF THE 60/40%, IN FAVOR OF THE TOWN BEING RESPONSIBLE NOW FOR 40%, RATHER THAN 60%. QUESTIONS WERE RAISED BY THE COMMISSIONERS, I.E., COSTS, UNDERGROUND CONDUITS, SEWERAGE, DRAINAGE; WHERE THE SIDEWALKS WOULD BE - TOWN HALL TO MIRAMAR AND HIGH POINT BACK TO MANDALAY; MATERIAL TO BE USED; RIGHTS OF WAY(NUMBER OF); AND BERM, TO NAME A FEW. LACK OF FUNDING CONTINUES TO BE AN OBSTACLE FOR THE TOWN, ALONG WITH RIGHTS-OF-WAY.

5. **ADJOURN:** THERE BEING NO FURTHER DISCUSSION, CMSR. SCHOPPE MADE A MOTION TO ADJOURN, SECONDED BY CMSR. BAUSCH, ALL IN FAVOR. MEETING ADJOURNED AT 6:25 P.M.

RESPECTFULLY SUBMITTED,

ANN-MARIE S. BASLER
TOWN CLERK