

ADJOURNED SESSION BOARD MEETING of December 14, 2005, with Mayor Don Mullen and Commissioners Amy Patterson, Hank Ross, H. N. James, Dennis DeWolf, and Alan Marsh present.

Also present were Richard Betz, Lamar Nix, Selwyn Chalker, Bill Harrell, Kim & Jim Lewicki, Adam Thompson, Rick Siegel, Charles Simmerson, Mario Gomes, and George Mathis.

I. Call to Order.

The Regular Board Meeting of December 7, 2005, had been adjourned to this time and place. The Mayor called the Adjourned Session Board Meeting to order at 7:00 p.m.

II. Business.

1. Comm. DeWolf had prepared some written thoughts on a proposed architectural study for Town Hall, discussed at the December 7 meeting. He felt that the Board should look at the property comprehensively--including the Police Station, Fire Department, ABC Store, and other buildings--and consider developing a mission statement and retaining an architect. Comm. Ross agreed; he thought the study should include traffic circulation, access, and appearance as well. Rick Siegel was present and noted that the Town Board had been discussing non-conforming buildings for several months; he pointed out that the Town Hall was such a building and pursuant to the latest draft could not be touched. He hoped the Board would decide what to do with such buildings. Comm. James agreed that it would be good to get the discussion away from this table and give it to an independent group. He felt that the Board should consider other locations, however, due to the poor accessibility of the existing site. Comm. Marsh was concerned about a time frame for the study. The Town Administrator said that in his estimation the current renovations would buy from three to five years before more space would be needed for administrative offices. Comm. Ross pointed out that the Police Department was also in critical need of more space. Comm. James pointed out that the study could be done by planners or other experts, not just architects. After some discussion, the Mayor suggested that Comms. Ross and DeWolf be appointed to a Committee to seek out a consultant.

MOVED BY COMM. ROSS, SECONDED BY COMM. PATTERSON, AND UNANIMOUSLY CARRIED TO APPOINT COMMS. ROSS AND DEWOLF TO A COMMITTEE TO SEEK OUT A CONSULTANT TO STUDY THE TOWN HALL SITE, AND ALSO TO DEVELOP A MISSION STATEMENT, BY THE FIRST MEETING IN MARCH.

2. Comm. DeWolf reported that he had met with David Westcott, President of Pierre Construction Group, and had also met earlier in the day with the Recreation Committee to discuss that meeting; he distributed information on the company. The roof would be manufactured by Berridge Mfg. Company and would have a 20-year non-prorated warranty, and PCG was willing to breakout the \$242,900 cost in phases, the most critical of which he felt was the gymnasium roof. He hoped to have the information by the January 4 meeting.

3. The Public Works Committee had met on December 12 and discussed traffic flow on Church Street, as the Board had requested at the December 7 meeting, as well as related problems with the Ordinance regulating use of Town streets and sidewalks during construction activities. The Mayor had attended the meeting, and he reported that the Committee had recommended better delineation of the areas permitted to be used, increased fines for violations of the Ordinance, and consideration of two-hour parking year-round. Comm. James thought the fine should be \$200. George Mathis was present and outlined plans for placing a construction trailer in front of the generator on the south side of the street, within the permitted area and behind the asphalt; a plan of the street provided by Mr. Mathis was marked showing the area permitted by the Board at the previous meeting and was given to the Public Services Director so that it could be marked on the street. Comm. DeWolf thought that the two-hour

parking restriction along streets in construction areas in the downtown area would be a good idea.

MOVED BY COMM. ROSS, SECONDED BY COMM. JAMES, AND UNANIMOUSLY CARRIED FOR THE TOWN ADMINISTRATOR TO DRAFT AN AMENDMENT OF THE ORDINANCE FOR THE BOARD TO REVIEW AT THE JANUARY 4 MEETING, INCREASING THE PENALTY FOR VIOLATIONS TO \$200 AND EXTENDING TWO-HOUR PARKING TO STREETS ADJOINING ANY CONSTRUCTION AREA IN THE DOWNTOWN AREA.

4. MOVED BY COMM. MARSH, SECONDED BY COMM. PATTERSON, AND UNANIMOUSLY CARRIED TO CANCEL THE REGULAR MEETING SCHEDULED FOR DECEMBER 21.

5. Charles Simmerson was present and displayed photographs of a development he had done in Winter Park, Florida.

6. Comm. James said that he had recently become aware that the density for residential development on B-3 property was only 6000 SF per family; he felt that the Board ought to consider changing the density. The Board agreed by consensus to discuss this matter at the January 4 meeting.

III. The Board agreed by consensus to adjourn.

There being no further business to come before the Board, the meeting was declared adjourned by the Mayor at 8:10 p.m.

Richard Betz, Town Clerk