



Committee of the Whole (COW) Meeting Minutes February 1, 2017 -- 7:00 pm

Present: Dave Foley, Commission Chair; Nancy Hatch, Commissioner, Michael Heisler, Commissioner; Tom Mulrooney, COW Chair; Bill Zinck Jr., Commissioner; Forrest McWade, Clerk Treasurer; Maxine Veinot, Recording Secretary

Regrets: nil

Absent: nil

There was one public member in attendance.

1.0 Call to Order

Commission Chair Dave Foley called the February 1/17, Committee of the Whole (COW) meeting to order at 7:00 pm.

2.0 Public Forum

>Brad Armstrong, Tremont Street:

Mr. Armstrong stated that he is not implying to stop the fire siren, but would instead like to see the siren be changed to a fire siren sound which does not have the 'up and down' sound.

A brief discussion was held.

DIRECTION TO CLERK: Clerk Treasurer McWade was directed to investigate a possible new siren sound.

Mr. Armstrong thanked the Commission for considering this issue.

3.0 Agenda Additions

Article on Salting Village Roads – Dave Foley

4.0 Clerk's Report

Clerk Treasurer McWade stated that the tanker went out for maintenance and inspection January 26th & 27th, and then was returned late afternoon of January 27th, fully functional and ready for a call-out.

The information on the change in public forum was put on the website, and Clerk Treasurer McWade has not had any feedback from the public on this issue.

5.0 Budget 17/18

Clerk Treasurer McWade discussed the budget with the Commissioners and a review and discussion was held on the accounts and numbers being used.

The Fire Department’s budget will be reviewed once submitted.

Clerk Treasurer McWade made a few suggestions for possible changes in the budgetary process.

Discussion and clarification was held on the budget for 2017/18.

6.0 Reimbursement Policy

Clerk Treasurer McWade discussed the ‘Reimbursement policy’ with the Commissioners.

The Clerk will make the proposed changes and send out the draft policy.

7.0 Any Other Business

>Minutes

Discussion was held on the posting of unapproved minutes on the website.

It was agreed to post a ‘summary’ of the meeting on the website and then when the minutes are approved, they would be posted.

DIRECTION TO CLERK: Clerk Treasurer McWade will bring a motion to the February 8th regular monthly Commission meeting to post a summary within 48 hours and at the regular monthly meeting all minutes will be approved and posted accordingly.

>Salting Village Roads

Chair Foley stated that in a recent Progress article there was a quote from Stephen MacIsaac, TIR (Transportation, Infrastructure and Renewal), stating that ‘resistance we’re getting is not just from the residents, it’s from the Village Commission’. Chair Foley stated that the Commission has never stated a position as it is Municipality of Chester’s contract.

DIRECTION TO THE CLERK: The Clerk was directed to contact Mr. MacIsaac for clarification.

8.0 Adjournment

MOTION: Commissioner Zinck Jr., adjourned the meeting at 8:55 pm.

Dave Foley
Chair

Maxine Veinot
Recording Secretary