



Meeting Description: May Special Meeting
Date: May 19, 2016
Location: Borough Hall
Time: 4:00pm

TIME																
Start Time		Recess				Executive Session				Adjourn				Total Time		
4:00pm																
Persons Attending					√						Persons Attending					√
1.	James Daly					9.	Gil Crossett, Fire Chief									
2.	Robert Flick					10.	Elizabeth Fice, Finance Coordinator									
3.	Eugene Osmun					11.	Jonathan Foster, Solicitor									
4.	Timothy Shaw					12.	David Jarrett, Borough Manager									
5.	Irene Slocum					13.	Christopher Kaiden, Code Director									
6.	Eugene Cerutti, Vice President					14.	Blane Lathrop, DPW Foreman									
7.	Henry Farley, President					15.	Daniel Reynolds, Police Chief									
8.	Denny Thomas, Mayor					16.	Tracy Stroup, 1 st Asst. Fire Chief									
1. Call to Order																
2. Roll Call – Mr. Jarrett																
3. Citizens to be Heard - This is an opportunity for citizens to be heard for any items under consideration of the Borough Council). A time limit of three (3) minutes will be imposed on each citizen that addresses the Borough Council.																
4. Vote to accept or reject the bids for the Desmond Street Streetscape Project.																
Motion:_____ Second:_____																
Under the question:_____																
Mr. Daly		Mr. Flick		Mr. Osmun		Mr. Shaw		Mrs. Slocum		Mr. Cerutti		Mr. Farley				
Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No			
5. Vote to award or reject the Traffic Study proposal.																
Motion:_____ Second:_____																
Under the question:_____																
Mr. Daly		Mr. Flick		Mr. Osmun		Mr. Shaw		Mrs. Slocum		Mr. Cerutti		Mr. Farley				
Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No			
6. Adjourn																