

# The Town of Washington

"THE FIRST WASHINGTON OF ALL"

June 12, 2017

7:00 p.m.

Town Council Meeting

Approved Minutes

- CALL TO ORDER: Treasurer Jerry Goebel called the Town Council meeting to order at 7:07 p.m. Council members Katharine Leggett, Gary Aichele, and Brad Schneider were present. Mayor John Fox Sullivan and Council members Mary Ann Kuhn and Patrick O'Connell were absent. Town Attorney John Bennett and Town Clerk Laura Dodd were present.

- MINUTES: March 14, 2017: Mr. Aichele made a motion to approve the March 14, 2017 minutes and Mr. Goebel seconded and the motion passed 4-0.

April 4, 2017 Continued meeting Minutes: Mr. Aichele made a motion to approve the April 4, 2017 meeting minutes and Mr. Goebel seconded and the motion passed 4-0.

- REPORTS: Treasury Report: Mr. Goebel reviewed the attached Bank Summary Report, the Bills-To-Be-Paid list and the Additional Bills to Be Paid List. Mr. Goebel corrected the titles of the Treasury Report & Bank Account Summary and the Additional Bills to be Paid list which had been reversed. He also corrected the LGIP amount from \$4,024, 669.39 to \$402,466.39 and the Total Consolidated Assets amount from \$4,121,891.04 to \$499,688.04.

Ms. Leggett made a motion to approve the Treasurer's Report as corrected and Mr. Schneider seconded and a roll call vote was taken:

Mr. Schneider voted "yes"

Ms. Leggett voted "yes"

Mr. Goebel voted "yes"

Mr. Aichele voted "yes"

And the motion passed 4-0.

Planning Commission: Planning Commission Chairman Fred Catlin presented a draft Comprehensive Plan dated June 12, 2017 to the Council. He complimented all the hard work done by Planning Commission members Alan Comp, Judy deSarno, Gail Swift, and Brad Schneider and that basically the Planning Commission were done with their work on it.

After a short discussion, Council and the Planning Commission agreed by consensus to hold a joint work session at the Council's August 14, 2017 Council meeting to review the Comprehensive Plan with the intention of there being an advertised Public hearing held on the draft at the September Council meeting. Mr. Catlin discussed that the Planning Commission would not be holding a June meeting.

Mr. Aichele complimented the Planning Commission on the document and discussed that he had only found one error, on page 6, paragraph 2, that there was a semicolon which should have been a comma.

Ms. Swift discussed that she would put the new draft of the Comprehensive Plan on the web site.

Architectural Review Board: Ms. Dodd discussed that the ARB would be meeting on the 3<sup>rd</sup> Wednesday, June 17, 2017 to consider an application for shutters on the Norman House by the Inn at Little Washington.

- TOWN ATTORNEY: Mr. Bennett had no report.
  
- OLD BUSINESS: a). Approval of FY2017-2018 Budget: Mr. Goebel discussed that there had been a work session and an advertised Public Hearing on the FY 2017-2018 Budget. He asked if anyone had any questions.  
Ms. Leggett asked if there had been any changes.  
Mr. Goebel said no and asked for a motion to approve the budget.  
Ms. Leggett made a motion to approve the FY 2017-2018 Budget and Mr. Schneider seconded and a roll call vote was taken:  
Mr. Schneider voted “yes”                      Ms. Leggett voted “yes”  
Mr. Goebel voted “yes”                         Mr. Aichele voted “yes”  
And the motion passed 4-0.

b), Presentation of the Draft Comprehensive Plan: This agenda item was considered under the Planning Commission report.

- NEW BUSINESS: a). There was no new business
  
- PUBLIC FORUM: Mr. Goebel opened the Public Forum.  
Mr. Aichele asked if the Fire Hydrant issue on Piedmont Avenue had been resolved.  
Mr. Goebel said yes.

Mr. Goebel reported that Colonel John Bourgeois would be holding a free family concert on the Avon Hall grounds on July 1, 2017

Mr. Goebel closed the Public Forum.

- CLOSED SESSION: There was no Closed Session
  
- ADJOURNMENT: At 7:30 p.m., Mr. Aichele moved to adjourn and Brad Schneider seconded and the motion passed 4-0.

NEXT REGULARLY SCHEDULED COUNCIL MEETING ON JULY 10, 2017

Respectfully submitted,

Laura Dodd

Attachments:

Treasurer's report  
Additional Bills to be Paid  
Bills to be Paid  
June 12, 2017 Draft Comprehensive Plan