

TOWN COUNCIL MEETING
MAY 20, 2008
ACTIONS AND DIRECTIVES

Atlantic Avenue Boardwalk

- consensus – want a copy of the plans available in Town Hall for viewing by the public and a copy given to the Beautification Committee prior to their next meeting.
- Consensus - a representative from John Sawyer Architects to be present at the next Beautification Committee's June 9th, 2008 meeting to review Atlantic Avenue Boardwalk plans.
- Voted to table the review of the Atlantic Avenue Boardwalk plans to the June Council meeting. All comments from public to be reported to the Building Inspector.

Budget

- Voted to include a line item for economic development in the amount of \$25,000 in the fiscal year 2008-2009 budget subject to the availability of funds.
- Scheduled Town Council meeting for May 29th at 6:30pm for formal budget presentation.

Committees:

- Accepted resignation of Denise Hubbard from the Marketing committee.
- Accepted resignation of Sandra Hall from Beautification committee.
- ADA won't meet during June, July, or August. Next meeting is September 2, 2008.
- Marketing Committee – advertise for another member.
- Directed clerk to advertise for volunteers for the EOC Committee in the newspaper and on the website as soon as possible.

Fire

- Consensus to continue to fund seasonal position of head lifeguard in the Fire Department.
- Positions funded for Fire Department to be dedicated to fire fighting and emergencies. Life guarding program to be a separate program with the head lifeguard overseeing the program and reporting to the chief or his designated appointee.

Grants

- Authorized Storm water committee request to apply for soil/water conservations grants for two projects:
 1. Permeable pavement replacement on Atlantic Avenue in front of the Ocean Front Park
 2. 12 pet receptacles at beach accesses

Ocean Front Park

- Approved the theme for the Ocean Front Park as a general theme of a 'historic/nautical old time town square'.
- Authorized two handicap accessible portable toilets and two regular portable toilets for the Ocean Front Park as a test and authorized Public Works Director Beeker and Town Administrator James to take action on this and provide some sort of screening.

Personnel

- Voted for the Mayor to meet with both the Town Administrator and Town Clerk before July 1, 2008 to review and clarify both job descriptions to describe duties.

Police

- Approved purchase of Automated Fingerprint Index System (AFIS) and budget amendment for FY07-08 transferring \$5,000 from line item 10-510-16-09 (K-9 maintenance) to 10-510-74-00 (Capital Equipment)

Procedures

- Adopted the proposed Rules of Procedures for Town Council as revised on April 17, 2008.

Town Administrator

- Approved concentration on budget first to be officially presented on May 29. Personnel manual and policies to be completed at an appropriate time thereafter.

Follow ups/commitments:

None