



TOWN OF SEWALL'S POINT
TOWN COMMISSION MINUTES OF WORKSHOP MEETING
MAY 10, 2016

[Verbatim details available at www.sewallspoint.org by clicking the “audio” link for the meeting]

The Town Commission of the Town of Sewall’s Point met on Tuesday, May 10, 2016 at 5:30 p.m. at Town Hall.

CALL TO ORDER

Mayor Morris called the meeting to order at 5:30 p.m.

PLEDGE OF ALLEGIANCE

Mayor Morris led the Pledge of Allegiance.

ROLL CALL

Mayor Dan Morris, Vice-Mayor James Campo, Commissioner Vincent N. Barile, Commissioner Paul Luger, Commissioner Jacqui Thurlow-Lippisch, Town Manager Pamela M. Walker and Town Clerk Lakisha Burch were present.

ADDITIONS, DELETIONS OR CHANGES TO THE AGENDA

Commissioner Barile asked if the email that was sent by the Town Manager be placed on the agenda as item number 4 and Commissioner Campo asked if the Fire Consolidation be added as item number 5.

The Commission reached a consensus to approve the amended agenda.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

There was no public comment.

DISCUSSION

1. Strategic Planning Process

Town Manger Walker presented the item to the Commission.

2. Capital Repair & Replacement Planning

Town Manager Walker introduced the item.

Joe Capra, Town Engineer, presented the item to the Commission.

There were discussion among the Commission, Town Manager Walker and Joe Capra, Town Engineer.

3. Capital Construction Project Costs and Priorities

Joe Capra, Town Engineer, presented the item to the Commission.

There was public comments by Paul Braum and Scott Wade.

4. Email from Town Manager to the Town Commission

Commissioner Barile stated that he needed clarification of the time the Town Manager has asked off and to make it clear whether she is permitted to work remotely. He also stated that if the Commission was in agreement with the Town Manager working remotely that it needed to be a consensus among the Commission. Town Manager Walker addressed Commissioner Barile's concerns.

Vice-Mayor Campo also expressed his concerns regarding the Town Manager being out and stated that she should take the time off to be with her family. Town Manager Walker also addressed Vice-Mayor Campo's concerns.

The Commission reached a consensus to approve the Town Manager's time off and her request to work remotely.

5. Fire Consolidation

Mayor Morris gave an overview of the last Fire Consolidation meeting and his view.

There was discussion among the Commission and the Town Manager.

The Commission directed that the Town Manager continue to act as the Town's representative in Fire Consolidation discussions, authorizing her to retain the services of the Town Attorney for any meeting at which she cannot be present.

COMMISSIONERS OR STAFF COMMENTS

Mayor Morris asked the John Adams, Building Official to speak on the Tree Ordinance.

ADJOURN

There being no further business to come before the Commission, the meeting was adjourned at 8:52 p.m.

APPROVED:

Mayor Dan Morris, Presiding Officer

ATTEST:

Lakisha Q. Burch, Town Clerk