

**TOWN OF SEWALL'S POINT**  
**TOWN COMMISSION MINUTES OF COMMISSION WORKSHOP**  
**APRIL 9, 2019**

[Verbatim details available at [www.sewallspoint.org](http://www.sewallspoint.org) by clicking the “audio”  link for the meeting]

**CALL TO ORDER**

Pledge to the Flag

Roll Call

 5:27 PM **Roll Call.**

**Present:** Vice Mayor Frank Fender, Mayor Vinny Barile, Commissioner James W. Campo, Commissioner Dave Kurzman, Town Manager Pamela M. Walker (Not voting).

**Absent:** Town Attorney Glen Torcivia.

 5:32 PM Additions, Deletions or Changes to the Agenda

Add #6 a letter from Town Manager.

Mayor Barile announced that the Town Manager has submitted her letter of retirement.

He stated that she has agreed to continue to serve in the interim of finding a new Manager as well as through the budget process.

 5:35 PM **PRESENTATION OF “POINT TO POINT” TENNIS TOURNAMENT TROPHY**

The Sewall's Point Tennis team brought home the winning trophy as victory against Sailfish Point. The team has agreed to proudly display the winning trophy at Town Hall for the year.

 **5:38 PM PUBLIC COMMENT ON ALL MATTERS**

Kathy Miscowski came forward and gave a brief overview regarding the cost of septic to sewer conversion.

**DISCUSSION**

**Commission Sponsor**

 5:41 PM 1. Town Engineer Design Proposal for Sewer Grant Funds      Commission

Town Engineer, Joe Capra, Captec Engineering, came forward and briefly explained the proposed design. He gave a visual presentation on the proposed North Sewall's Point septic to sewer project, including the cost estimates and grant funding currently available as well as possible future grants.

Town Manager Walker gave a brief overview of the potential ERC's that could benefit with the potential grants funding.

The Mayor and Commission offered their comments and asked questions of the Town Engineer, Joe Capra.

Beverly Jones came forward and was in support of the proposed grinder system and wants to keep her property values up.

Town Engineer Joe Capra suggested having a public education and outreach campaign to include, sending mailers, holding public meetings. He did say that the current grant funding did not include public outreach and communication, however, the current grant would allow for public meetings to obtain public input and planning.

The following members of the public came forward and offered public comment:

Kathy Miscowski  
Beverly Jones  
Ike Crumpler  
Mona Leonard

There was majority consensus by the Commission to move the item moving forward with the recommendation by the Town Engineer and Town Manager.

 6:56 PM 2. Manned Aircraft Landing Prohibition Ordinance Draft      Commission

Kevin Kryzda representing Mr. Sharfi has asked that the property owner be allowed to have a helipad on the roof of his boat dock, for emergency purposes only.


The following members of the public came forward and offered public comment:

SM Sedor

There was majority consensus by the Commission to move the Ordinance forward.

 7:12 PM 3. Glyphosate Regulation Ordinance and Resolution Drafts      Commission

Town Manager Walker gave a brief overview of the glyphosate regulation

 7:15 PM Commissioner Campo wanted to clarify the motion for item 2.

The Commission clarified that they agreed to move forward with a proposed Ordinance.

Town Manager Walker recommendation on not moving forward with item 2 and 3.

Vice Mayor Fender said that he would like a discussion on alternatives on regulating Glyphosate.

Commissioner Kurzman noted a property, in the Town on the River, currently being sprayed with chemicals that can harm the waterways.

There was majority consensus by the Commission to continue discussion at a future workshop meeting.

 7:25 PM 4. Fencing Regulations Review


Vice Mayor Fender

Town Manager Walker gave a brief overview of the current rules and asked the Commissioners if the current code needs amending as it relates to fencing regulations.

There was majority consensus by the Commission to continue discussion at a future workshop meeting.

The following member of the public came forward and offered public comment:

Arthur Deschane


 7:38 PM 5. Review of Budget Amendment Resolution Tabled at March Meeting Commissioner Campo

Town Manager Walker gave a brief overview of the budget amendment and the justification for the increased legal fees to the Town.

Commissioner Campo expressed concern over the budget deficit for legal and accounting fees.

The following member of the public came forward and offered public comment:

Phyllis Castro

 8:37 PM 6. Review of February Financial Reports Unavailable at March Meeting

Commissioner Campo asked for clarification from the Town Commission about the next step for the timing of and time line for replacing the Town Manager, due to her retirement announcement.

The Commission agreed to meet to discuss the Town Manager position on Thursday April 18, 2019 at 7:00 p.m.

Tyler Ekstrom came forward and expressed concern over the truck weight limit in the town, and asked the Commission to consider amending the code.

 8:53 PM **COMMISSIONERS OR STAFF COMMENTS**

Commissioner Kurzman expressed concern over the overgrown town owned lot and the streetlights that are out.

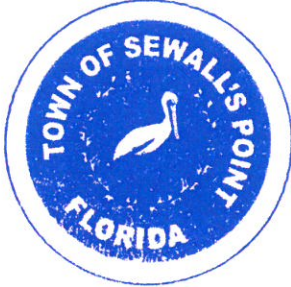
Vice Mayor Fender thanked everyone for coming out to the tour of the Sailfish Point utility plant.

Chief of Police Ciechanowski announced current and upcoming events in the Town.

 9:00 PM **ADJOURN**

 9:00 PM Motion: , Action: Adjourn, Moved by Commissioner Dave Kurzman, Seconded by Vice Mayor Frank Fender.

Motion passed unanimously.



APPROVED:

  
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Mayor Vinny Barile, Presiding Officer

ATTEST:

  
\_\_\_\_\_  
Cheryl White, Town Clerk

Minutes approved at the meeting of: March 19, 2019