

SPECIAL BOARD MEETING of November 8, 2006, with Mayor Don Mullen and Commissioners Amy Patterson, H. N. James, Alan Marsh, Hank Ross, and Dennis DeWolf present.

Also present were Richard Betz, Lamar Nix, Sonjia Stewart, Kim Lewicki, Rick Siegel, Bob Kieltyka, Linsey Wisdom, Henry Lyngos, Billy Clarke, and Peter Alberice.

I. Call to Order.

The Mayor called the Special Board Meeting to order at 7:00 p.m.

II. Business.

1. Billy Clarke was present on behalf of Riverwalk LLC to discuss a proposed settlement discussed with the Town Attorney in closed session at the previous meeting. A timetable for completion of erosion control measures had been submitted, and Mr. Clarke said that his clients wanted to be able to do the things on the schedule in an orderly manner in order to stabilize the site as soon as possible. They would agree to pay the seven notices of violation issued to date, in addition to another one received today, in an effort to move forward.

Riverwalk Project Manager Henry Lyngos was present and outlined the work done to date; as the schedule indicated, he said the east and west sediment structures would be installed by the end of December, and the central structure by February 3 when approved by DWQ. All of the work would be completed by March 10, and the schedule was a conservative one. In return, Riverwalk requested the ability to work earlier in the day, from 6:30 to 5:30, due to the end of daylight savings time, and also on weekends as necessary despite the Town's construction noise restrictions. The Mayor requested that they not work on Thanksgiving, Christmas, or New Year. The Board also agreed by consensus that monthly reports should be provided.

MOVED BY COMM. JAMES, SECONDED BY COMM. DEWOLF, AND UNANIMOUSLY CARRIED TO APPROVE THE SETTLEMENT IN CONCEPT; IT IS TO BE DRAFTED AND FORWARDED TO THE TOWN ATTORNEY FOR REVIEW BEFORE APPROVED BY THE BOARD.

2. Peter Alberice was present to discuss the development of an architectural study for the Town Hall property. In a long discussion with the Board, he outlined a three-phase process that his group, Camille-Alberice, would propose using: developing a schematic design, design development, and construction drawings. The first phase would consist of development of needed building space requirements by meeting with Department Heads, in conjunction with a comprehensive review of the site in relation to the downtown area, Pine Street Park, and the Recreation Park property. After some discussion the Board agreed by consensus to ask him to provide a cost estimate for the first phase.

3. Each Board member had received a copy of the Town Engineer/ Public Services Administrator's report for the month.

4. The Town Administrator reported that Allan James had resigned from the Appearance Commission. The Board agreed to fill the vacancy at the December 6 meeting.

5. The Board agreed by consensus to cancel the November 15 regular Board meeting.

III. The Board agreed by consensus to adjourn. There being no further business to come before the Board, the meeting was declared adjourned by the Mayor at 8:15 p.m.

Richard Betz, Town Clerk