

**MINUTES OF THE MILLVILLE
TOWN COUNCIL MEETING
May 20, 2015 @ 7:00 PM**

In attendance were Mayor Gerry Hocker, Deputy Mayor Bob Gordon, Council Members Harry Kent, Steve Maneri and Susan Brewer; Town Solicitor Seth Thompson; and Town Manager Debbie Botchie.

1. CALL TO ORDER:

Mayor Gerry Hocker called the meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. ADOPTION OF TOWN COUNCIL MINUTES

A. Adoption of Town Council Minutes – April 14, 2015

B. Adoption of Town Council Executive Session Minutes – April 14, 2015

C. Adoption of Town Council Workshop Minutes – April 28, 2015

Council Member Harry Kent motioned to approve the Council minutes for April 14, 2015, the Executive Session Minutes for April 14, 2015, and the Workshop Minutes for April 28, 2015. Deputy Mayor Bob Gordon seconded the motion. Motion carried 5-0.

4. FINANCIAL REPORT – Treasurer

A. April 2015

Treasurer Harry Kent read the Financial Report for the month ending 4/30/15.

April 30, 2015:

General Revenue: \$ 58,805. General Expenses: \$ 45,666.

Restricted Revenue: 108,741. Restricted Expenses: 10,597.

Mr. Gordon motioned to approve the Treasurer's Report for the month ending April 30, 2015. Council Member Susan Brewer seconded the motion. Motion carried 5-0.

5. ADMINISTRATIVE MATTERS

A. Administrative Report for April 2015 – Town Manager

There were no comments.

6. PROPERTY OWNERS/AUDIENCE COMMENTS AND QUESTIONS

There were no comments.

7. ANNOUNCEMENT OF NEXT MEETING – The next meeting will be the Town Council Workshop meeting on May 26, 2015.

MOTION TO GO INTO EXECUTIVE SESSION

Mr. Kent motioned to enter into Executive Session at 7:06 p.m. Mr. Gordon seconded the motion. Motion carried 5-0.

8. EXECUTIVE SESSION – Preliminary discussions on site acquisitions for any publicly funded capital improvements.

MOTION TO COME OUT OF EXECUTIVE SESSION AND RECONVENE OPEN MEETING.

Mr. Kent motioned to come out of Executive Session at 7:27 p.m. Mr. Gordon seconded the motion. Motion carried 5-0.

9. ADDITIONAL NEW BUSINESS

A. Discussion and possible vote on Executive Session matters.

Council Member Susan Brewer motioned to authorize Town Manager Debbie Botchie to engage in negotiations with the seller based on the terms discussed in Executive Session and to have the Town Solicitor to draft the offer which is subject to the Council's final approval. Mr. Kent seconded the motion. Motion carried 5-0.

10. ADJOURNMENT

Mr. Gordon motioned to adjourn the meeting at 7:28 p.m. Mr. Kent seconded the motion. Motion carried 5-0.

Respectfully submitted,
Matt Amerling, Executive Assistant