

Prospect Town Council
Special Meeting
Unapproved Minutes
July 2, 2018

Chairman Jeff Slapikas called to order the Special meeting of the Prospect Town Council @ 4:00 p.m. The meeting was held at the Prospect Town Hall, 36 Center Street and began with the Pledge of Allegiance. The meeting was taped.

Members Present: J. Slapikas, Pat Geary, D. Merriman, M. Patchkofsky @ 4:15 p.m., R. Blanc, L. Fitzgerald and T. Graveline

Members Absent: S. Pilat, C. Perugini-Erickson

Also in Attendance: Mayor Robert J. Chatfield

Transfer:

Mayor Chatfield advised of the document from PNC Equipment Finance referencing the cost of one (1) Pierce Custom Velocity Pumper Tanker in the amount of \$848,870 for the replacement of PVFD Engine 5. The initial payment of \$250,000 will be given at the 2019 delivery; there will be 10 annual payments in the amount of \$74,021.58 each, with payment dates of August; the first as of August 2019. Mayor Chatfield advised that these payments are slightly higher than what is currently paid for Engine 1. The Mayor continued that he had sent to the Council a request for a transfer in the amount of \$250,000. **Motion** made by R. Blanc, seconded by P. Geary to approve the request of a transfer of \$250,000 from the Fund Balance to the Capital Non-Recurring Account 'for' the purchase of a Pierce Custom Velocity Pumper for the PVFD. Discussion. P. Geary expressed her gratitude that the Mayor had taken into consideration the suggestions of the Council and the public at the Town meeting; she felt this is a better way for financing. T. Graveline questioned the savings from the previous quoted amount to which J. Slapikas advised that the amount saved would be approximately \$15,000. Discussion. T. Galvin questioned the amount of \$141,345.80 to be borrowed toward the interest, when it was acknowledged and approved at the Town Meeting the amount of interest to be \$80,000. Mayor Chatfield advised that he has spoken with the Town's Attorney and waiting for his reply as to the amount; he should have an answer for the next meeting. T. Graveline commented on the wording of the transfer and asked to change the wording from "for" to "towards". An amendment to the motion was called for. **Motion** made by R. Blanc, seconded by P. Geary to amend the previous motion and to approve \$250,000 to be transferred from the Fund Balance to the Capital Non-Recurring Account 'towards' the purchase of a Pierce Custom Velocity Pumper for the Prospect Volunteer Fire Department. **Unanimous.**

Motion on Resolution for Sustainable CT:

Mayor Chatfield introduced Amanda Arroyo of UCONN, a Sustainable CT fellow with the Council of Governments. Handout guides were given to the Council advising of the overview of Sustainable CT: 'An independently funded, grassroots, municipal effort, Sustainable CT provides a wide-ranging menu of [best practices](#). Municipalities choose Sustainable CT actions, implement them, and earn points toward [certification](#). Sustainable CT also provides opportunities for [grant funding](#) to help communities promote economic well-being and enhance equity, all while respecting the finite capacity of the natural environment' and more. A. Arroyo commented on examples, including reviewing Prospect's POCD and noted the Town's recycling program. A. Arroyo advised that 50 municipalities, including Bristol have joined; Bristol is near the mark to receive their certification. Discussion. Mayor Chatfield advised that he would like to move forward with this program for 2019. **Motion** made by D. Merriman, seconded by L. Fitzgerald to

adopt and accept the Resolution Supporting Participation in the Sustainable CT Municipal Certification Program. **Unanimous.**

Adjournment:

Motion made by D. Merriman, seconded by P. Geary to adjourn the Special meeting. **Unanimous.** The meeting adjourned @ 4:25 p.m.

Jeff Slapikas
Chairman