

1. Call to Order & Roll Call:

The meeting was called to order by President Gary Grolle at 5:02 p.m. Upon Roll Call the following members were present: Trustees Alvarez, Aronson, Bernstein and President Grolle. Absent: Trustee Conlon.

2. New Business, Discussion and Possible Action:

- a. **Roller Rink Park/Beach Area Restoration Project, Joshua Spooner, applicant**, discussion and possible action on applicant's permit request for a restoration/clean-up project for Roller Rink Park and Beach per the recommendation of the Planning and Zoning Commission. Trustee Bernstein voiced her opinion that the Sept. 11, 2017 Parks, Lake, Recreation and Community Affairs Committee resolution be retracted, and that two permits should not be given out for the same piece of land to do the same type of restoration/clean-up activities. She felt Mr. Spooner's permit should be denied and he should have to contact the Pell Lake Lake Association and work together on the project. Trustee Aronson felt there has been enough bickering between the two sides, and just wants the work to get done.

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to issue a permit to Joshua Spooner for the park/beach restoration/clean-up project since he followed through with proof on insurance and signed a hold harmless indemnification as asked. Upon roll call vote, the voter was: 3 ayes, 1 nay with Trustee Bernstein voting nay. The motion carried.

- b. **Ad Hoc Finance Education Committee Community Survey** – discussion and possible action on the community survey and budget required for distribution. Discussion took place concerning typing errors, and suggested changes by the consultant. President Grolle asked the Trustees to review the Frequently Asked Questions and survey, as well as correspondence from the consultant and give any comments and/or corrections to Interim Administrator Cole, and that Interim Administrator Cole coordinate with Becky Gallagher.

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to approve the Ad Hoc Finance Education Committee budget required for survey distribution not to exceed \$8,500.00. Upon Roll Call vote, the vote was 4 ayes 0 nays. The motion unanimously carried.

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to approve issuance of the survey as revised by Interim Administrator Cole and Finance Committee Chair Gallagher. Upon Roll Call vote, the vote was 4 ayes 0 nays. The motion unanimously carried.

3. Adjournment:

A motion was made by Trustee Bernstein and seconded by Trustee Alvarez to adjourn at 5:40 p.m. Upon Roll Call vote, the vote was 4 ayes to 0 nays. The motion unanimously carried.

Respectfully submitted,
Jill M. Marcanti, Recording Secretary