

PRESENT: Ronald Bono, Supervisor; Gregory Reuter, Patricia Bikowsky, James Lundrigan and Bradley Dixon Councilpersons; Roger Williams, PB Chairman, Ted Modrzejewski and John Mancino, PB Members, Tracy McLain, Town Clerk; and 16 guests.

Supervisor Bono opened the meeting at 7:30 PM with the Pledge of Allegiance.

AGENDA: Patty Bikowsky made the motion the agenda is accepted with addition, Greg Reuter 2nd it, all in favor, so moved.

MINUTES: Minutes from the October 11th regular meeting and November 1st special meeting were read by Supervisor Ron Bono. Both minutes were accepted with a motion made by Greg Reuter, 2nd by Patty Bikowsky. Resident Charlie Bostic asks that an addition of balanced land plan be added in the minutes from what he stated, all in favor of the addition, so moved.

REPORTS: Supervisor's Report:
 Highway Supt. Report: Windmill Committee
 Town Clerk Report:
 2 Justice Reports:
 Planning Board Report: Reports were presented and reviewed by the board.
 Dog Control Officer Report:
 Code Enforcer Report:

Bills in the General Account in the amount of \$ 24,671.39 and bills in the Highway Account in the amount of \$ 104,446.59 for a total of \$ 129,117.98 were audited and approved for payment with a motion made by Patty Bikowsky, 2nd by Brad Dixon, All in favor, so moved.

Resident Pam Fuller and Bob Albrecht thank the highway department for the STOP sign at the Hill Road/Rockwell Road intersection. Resident Nancy Reis would like to know what the public can do, with the comprehensive plan adoption, to begin committees and start working on addressed issues in the comp plan. Supervisor Bono states that the Board would first like to work on enhancing the land use regulations that the Boards have worked on and complete it before several other committees are formed. Resident Charlie Bostic states his concern for open land management, recreation and wildlife management.

Supervisor Bono opened the public hearing on the Hamilton fire contract. With no public comments, Greg Reuter made the motion to close the public hearing, Brad Dixon 2nd it, all in favor so moved.

Supervisor Bono opened the public hearing for the Madison fire contract. With no public comments, Patty Bikowsky made the motion to close the public hearing, Jim Lundrigan 2nd it, all in favor so moved.

Supervisor Bono opened the public hearing on the budget. Pam Fuller asks to have the budget added to the website; the adopted budget will be posted. Jim Lundrigan made the motion to close the public hearing, Greg Reuter 2nd it, all in favor so moved.

Highway superintendent asks that the board advertise for diesel and propane bids at the next meeting with the change of increasing the diesel to 30,000 gallons. Patty Bikowsky made the motion to advertise and open the sealed bids at the December 13th regular meeting.

Supervisor Bono presented the following resolutions to the board for their consideration:

12-46 to authorize Supervisor Bono to move monies in the amount of \$7,741.68 from the Aquatic Growth Money Market into the general fund checking account to cover November bills. Patty Bikowsky made the motion to adopt the resolution, Jim Lundrigan 2nd it. Roll call vote, 5 votes yes.

12-47 to authorize Supervisor Bono to move monies in the amount of \$129,000 from the Berkshire Money Market into the general fund checking account to cover November bills. Greg Reuter made the motion to adopt the resolution, Brad Dixon 2nd it. Roll call vote, 5 votes yes.

12-48 to accept the comprehensive draft as the adopted plan. Greg Reuter made the motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote, 5 votes yes.

12-49 to adopt the preliminary budget for the 2013 fiscal year. Jim Lundrigan made a motion to adopt the resolution, Brad Dixon 2nd it, roll call vote, 5 votes yes.

12-50 to accept the Madison Consolidated Emergency contract for 2013. Jim Lundrigan made to motion to adopt the resolution, Patty Bikowsky 2nd it, roll call vote. 5 votes yes.

12-51 to accept the Hamilton fire contract for 2013. Patty Bikowsky made a motion to adopt the resolution, Jim Lundrigan 2nd it, roll call vote, 5 votes yes.

Patty Bikowsky wants to thank the Lake Moraine Association for the work they do to keep the Lake in such great condition. Bob Albrecht agrees that there has been much improvement since the 1940's.

At 8:10PM, Jim Lundrigan made the motion to enter executive session to discuss the union contract, Patty Bikowsky 2nd it. At 8:35 Brad Dixon makes the motion to end executive session, Patty Bikowsky 2nd it, all in favor so moved.

At 8:55 PM Patty Bikowsky made the motion to adjourn the meeting, Greg Reuter 2nd it.

Respectfully submitted,

Tracy McLain
Town Clerk