

BROOKS TOWN COUNCIL MEETING
MINUTES
Called Meeting – Monday, February 11, 2013

Mayor Langford called the meeting to order at 6:30 p.m.

Council members present: Lewis Harper
 Scott Israel
 Todd Speer
 Jake Kunz

Council Members absent: Ted Britt

Mayor Langford noted that the Called Meeting was for the sole purpose of discussing the Brooks Comprehensive Plan Amendment - Short Term Work Program Update for FY July 1, 2013 through June 30, 2017 and the L.O.S.T. Program (Intergovernmental Agreement). Although invited via posted notices, no public was in attendance.

Todd Speer offered a Motion to approve the proposed Agenda for this Called Meeting and Scott Israel offered a Second to the Motion. The Council voted unanimously in favor of the Motion to approve the Agenda.

Mayor Langford opened the floor to discussion of proposed changes to the Short Term Work Program Update. Cynthia Winkle indicated that the revisions proposed at this time will be finalized at the Public Hearing to be scheduled for March 25, 2013. After brief discussion, it was decided that the proposed revisions should include the following: (a) change of \$400,000 to \$50,000 for the renovation of Town Hall (Church Building) and delete the reference to “State Grants” as a source of funds; (b) change the Library Expansion completion year from 2014 to 2015; change the Trail completion year from 2014 to 2016 as this continues to be an item on the “wish list” for the Town; (c) change the completion year from 2014 to 2016 for the Lacrosse Fields, a BAR, Inc. project which may or may not occur; and add (d) the upcoming Roadwork which the Town is planning and include the initiation and completion year as 2013 to 2014 with a cost of \$15,000 with funding sources listed as the Town and DOT LMIG Funds.

The Mayor and Council Members were provided with a copy of the proposed Intergovernmental Agreement for Distribution of Local Option Sales Tax Proceeds and accompanying Certificates of Distribution via email for review prior to the Meeting. These items were discussed and following the discussion, Lewis Harper offered a Motion to authorize Mayor Langford to execute the proposed Agreement and Certificates. After a Second to the Motion offered by Todd Speer, the vote of the Council was unanimous in favor of the Motion.

Scott Israel offered a Motion to adjourn which was seconded by Jake Kunz. The Council voted unanimously to adjourn and the Mayor closed the meeting.

Respectfully Submitted,

Cynthia Winkle, Town Clerk