

**TOWN OF CENTREVILLE-WAREHAM-TRINITY
REGULAR COUNCIL MEETING JANUARY 29, 2019**

Minutes of regular meeting of Council of the Town of Centreville-Wareham-Trinity,
held in the Town Hall on **JANUARY 29, 2019**

Members Present	Mayor	Samuel Gibbons
	Deputy Mayor	Lloyd Pickett
	Councillors	Ralph Ackerman
		Raymond Thornton
		Trudy Firmage
		Joseph Pollett
		Kirk White

Also Present	Town Clerk	Joannah Brown
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1. CALLING THE MEETING TO ORDER

Mayor Samuel Gibbons called the meeting to order at 7:00 p.m.

2. ADOPTION OF THE AGENDA FOR JANUARY 29, 2019

MOTION # 19-10 LLOYD PICKETT/TRUDY FIRMAGE

Resolved to adopt the agenda of January 29, 2019.

In favor	Mayor	Samuel Gibbons
	Deputy Mayor	Lloyd Pickett
	Councillors	Ralph Ackerman
		Raymond Thornton
		Trudy Firmage
		Joseph Pollett
		Kirk White

Opposed 0
Abstaining 0
Motion Carried

3. ADOPTION OF THE MINUTES OF REGULAR MEETING OF JANUARY 8, 2019

MOTION # 19-11 RALPH ACKERMAN/KIRK WHITE

Resolved to adopt the Minutes of Regular Meeting of January 8, 2019 as presented.

In favor	Mayor	Samuel Gibbons
	Deputy Mayor	Lloyd Pickett
	Councillors	Ralph Ackerman
		Raymond Thornton
		Trudy Firmage
		Joseph Pollett

Opposed 0
Abstaining 0
Motion Carried

4. BUSINESS ARISING FROM THE MINUTES OF JANUARY 8, 2018

4.1 Action Plan Sheet

5. DELEGATIONS

6. COMMITTEE REPORTS

6.1 PLANNING & WORKS COMMITTEE

- o Councillor Ackerman to review concerns of N. Hunt on Maple Road and report to N. Hunt and Council for next meeting.

6.2 FINANCE COMMITTEE

- Financial Statement – January 28, 2019
- List of outstanding cheques
- Aged Payables
- Cheque Register
- Quick Stat Report

MOTION # 19-12

JOSEPH POLLETT/LLOYD PICKETT

Resolved to approve the finance reports as presented. Council instructed to make \$30,000 payment to Rodco Mechanical with questions regarding further billing and status of Trinity lift station as well as Wareham lift station.

In favor

Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Ralph Ackerman
Raymond Thornton
Trudy Firmage
Joseph Pollett
Kirk White

Opposed 0
Abstaining 0
Motion Carried

6.3 ECONOMIC DEVELOPMENT COMMITTEE/TOURISM COMMITTEE

6.4 BLACK’S BROOK PARK COMMITTEE

6.5 RECREATION LIAISON REPORT

6.6 FIRE DEPARTMENT LIAISON REPORT

- Fireman’s Ball to be held April 6th, 2019

- Purchase of one (x1) helmet light for Fire Department.

MOTION # 19-13

RAYMOND THORNTON/RALPH ACKERMAN

Resolved to approve the purchase of one (x1) helmet light at cost of \$169.00 plus tax and provide to Fire Department.

In favor

Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Ralph Ackerman
Raymond Thornton
Trudy Firmage
Joseph Pollett
Kirk White

Opposed 0
Abstaining 0

Motion Carried

6.7 LOCAL TIDY TOWNS COMMITTEE

6.8 VETERAN'S PLAQUE COMMITTEE

- Winter Carnival Variety Show proceeds are being donated this year to the Veteran's Memorial Plaque.

6.9 SAM COMMITTEE

6.10 DRUG & AWARENESS FORUM COMMITTEE

7. OTHER BUSINESS

7.1 Reminders:

- Next Regular Council Meetings – Feb 12, 26, March 5, 19
- Shore Tourism Meeting – February 6th, 9:30 – 11:30 am @ Wareham Parish Hall
- Winter Carnival - February 17-24, 2019

7.2 Donation of \$100 to Brown Family

MOTION # 19-14

TRUDY FIRMAGE/KIRK WHITE

Resolved to approve a donation to the Brown family in the amount of \$100 in remembrance of Gert Brown.

In favor

Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Ralph Ackerman
Raymond Thornton
Trudy Firmage
Joseph Pollett
Kirk White

Opposed 0
Abstaining 0
Motion Carried

8. CORRESPONDENCE

8.1 Permit Application (New Construction) – F. Rogers, applying for construction of detached garage

- For further review by P&W and Maintenance

8.2 Permit Application (New Construction) – A. Rogers, applying for construction of house and detached garage

- For further review by P&W and Maintenance

8.3 L. Griffin ...Email re: Bookkeepers

8.4 Powell's Electrical Ltd. ...quote to supply and install four new LED Wall Packs to replace existing exterior lights, supply and install wall pack for pumphouse, replace existing heater at Treatment Plant, supply and install of new over-load unit for lift station in Wareham.

8.5 B. Goulding...email response re: Wareham wharf

8.6 T. Waterman....email re: Community Healthy Living Fund

- Responsibility belongs to school board. Recreation is currently looking at funding for these items.

8.7 Shore Tourism....letter re: meeting

9. ADJOURNMENT

MOTION # 19-15

LLOYD PICKETT


Resolved the meeting would adjourn 9:05 p.m.

In favor

Mayor
Deputy Mayor
Councillors

Samuel Gibbons
Lloyd Pickett
Ralph Ackerman
Raymond Thornton
Trudy Firmage
Joseph Pollett
Kirk White

Opposed 0
Abstaining 0
Motion Carried



Town Clerk



Mayor