

**From:** [Enid Lipeles](#)  
**To:** [Francis Lieto](#); [ddmar95@aol.com](#); [Enid Lipeles](#); [Steve Vavrek](#); [Vida Stone](#); [Marsha Motter Beno](#); [egratrix@gmail.com](#)  
**Subject:** I and a minutes of August 24, 2015  
**Date:** Monday, August 24, 2015 7:46:10 PM

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I and a minutes of August 24, 2015  
Meeting opened at 7:18 pm  
Public participation: Ed Gratrix and two Boy Scouts

Correspondence: none

Present: Frank Lieto, Enid Lipeles, Ken Kellogg, Cathy Lombardi  
Absent: DeeDee Martin

EMS Facility Agreement

Ken Kellogg "agreement that EMS work group has agreed to and comments and agreements were worked into agreement. Language like insurance was worked into contract. Work group endorsed recommending that agreement be approved, Mr.Kellogg likes the fact that this is a phase project and phases have been worked out. We are not obligated to continue if we did not like how project was going."

Frank:" do you intend to follow the project and see how it is going?"

Ken: "yes definitely"

Frank:"what is time to do this project? it says four months, seems incredibly short"

Ken:"yes we know this. We wanted Brian Humes to realize the town knows that this may take much longer." if we had an idea as to where we were going to put this, it could be done in a yer. But not realistic"

Frank. I'll make a motion to approve agreement and bring it to full town council, second. Enid vote2-0

Health dept food inspector

Cathy:" job description is necessary in case of emergency or large food inspections needed"

KeIn:"I took food position and modified it to make it food inspector."

Frank: "where is money coming from."

Ken : "two options under consideration. Option on previously approved start up funds could be used for this." Or one month of metrics showed we were in good shape but we are inheriting a situation of more inspections than we thought so board of finance suggestion is to use part-time transfer."

Frank. "As long as it is not a budgeted item we don't have to approve the rate. "

Motion: "Up to forty dollars an hour for hourly rate not to exceed this amount. Bring to town council for full approval " passed 2-0

Tradition Energy Contact

Letter of opinion from atty. fracasini

Frank. "Timing issue where we want to join the consortium

"Our job at I and a is to review attorney letter. I make a motion to have this contract sent to full town council" passed 2-0

Adjournment 7:36 pm

Sent from my iPad