

Town of Milton
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Milton Town Council Meeting
Milton Library, 121 Union Street
Wednesday, February 20, 2019 Meeting Minutes
5:00 pm Executive Session; 6:30 pm Regular Meeting

1. Call to Order – 6:30 PM
2. Roll Call
 - C. Fleetwood
 - E. West
 - T. Kanakos
 - R. Baty
 - S. Garde
 - M. Cote'
3. Additions or Corrections to the Agenda
4. Agenda Approval – motion made by Councilman West to approve the agenda; second by Councilman Garde. Motion carried unanimously.
5. Executive Session – motion made by Councilman Garde to go into Executive Session; second by Councilman West. Motion carried unanimously.
 - a. Discussion of an individual citizen's qualifications to hold a job or pursue training.
6. Discussion and possible vote on Executive Session items
Motion to come out of Executive Session and Seconded.
7. Moment of Silence
8. Pledge of Allegiance
9. Public Participation
Helen Camenisch – related the history of a pole that has been on her side yard for at least 70 years. The pole has been hit several times over the years. Drivers are going too fast around the corner of Coulter and Chestnut. The last incident was this past week when a pickup truck hit it and kept on going. The police were called and came out. I am here tonight to ask that the pole be put back. The reason is that not only is there a handicap section at the corner, but she feels

that if the pole is not replaced, drivers will start coming up onto her property. It has actually guarded my property from cars. The bottom of the pole is like a pipe and the top is concrete about 3' high.

A question was raised on who owns the pole. Ms. Camenisch did not know but she assumed if it was on her property, then it must belong to her. She stated that every time the pole is hit, it breaks up the macadam.

It was mentioned that the original pole is in the maintenance garage. Mayor Kanakos will discuss and send her a letter. No vote needed or taken.

10. New Business – Discussion and possible vote on the following items:

- a. Contract award of Wagamon's water main extension project.

Councilman West made a motion to award the contract for 2018-824 Wagamon's Water Main Extension Project to the low bidder, Zack Excavating, Smyrna, DE, in the amount of \$425,646. Councilman Garde seconded the motion. Councilman West added that it was a recommendation from Pennoni and Town Manager K. Rogers.

Councilman Garde: As far as the public is concerned this will require an amount from the Town. The financed amount is less than the amount of the lowest acceptable bid. Money will be taken out of the Town treasury to make up the difference. The difference is approximately \$53,000.

Mayor Kanakos explained that this is the second go-around. The first bids received were astronomical. This was an interesting bid because almost \$200,000 difference. He believes the Town should go forward.

Councilman Cote' suggested taking the \$53,000 from the Water Impact Fees which is a restricted account just for things like water improvement construction. He wanted this noted on the record.

Roll Call vote as follows:

Councilman West – Yes
Councilman Baty – Yes
Councilman Cote' – Yes
Councilman Garde – Yes
Mayor Kanakos – Yes
Councilman Fleetwood – Yes
Motion carried.

Councilman West Motion to adjourn: 6:53 PM