

**COUNCIL MEETING**  
**February 11, 2013**

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The regular meeting of Mayor and Council was held on the above date with Council members Dias, DeBenedictis, Lightcap and Letterman present with Mayor Horn presiding. Recording Secretary Melissa Knight, Town Foreman Hurlock, Al Hill, Howard Blackstone, Bob Botsford, Ed & Logan Walter, Connor & Kim O'ttea, BC Perice, Trevor Glacken, Russell & Timothy Johnson, Daniel Hobson, Harry Glacken, and Jenn Dailey were also in attendance.

**1. Approve Minutes:**

*Council Meeting 1/14/13 – motion made by Mr. Letterman seconded by Mr. Dias. Motion carried unanimously.*

*Police Committee Meeting 1/23/13 – motion made by Mr. Letterman seconded by Mr. Lightcap. Motion carried unanimously.*

**2. Treasurer's Report:**

*Moved by Mr. Letterman seconded by Mr. Dias to approve the Treasurer's Report as presented. Motion carried unanimously.*

**3. Communications:**

- Ms. DeBenedictis read communications (see attached)

**4. Inspections/Enforcement:**

- Mr. Hurlock – stated home improvements permits 6, new home permits 2, contractor licenses 19, and business licenses 15.

**4. Street:**

- Mr. Lightcap – compliment the Town Foreman and his crew for the snow removal. There were few minor water leaks that were repaired.

**5. New Business:**

- DEMEC – Renewable Portfolio Standard Compliance Plan – See attached document.

Mr. Letterman had a question that if the public has question(s) - Where can they go to get information regarding the portfolio? Ms. DeBenedictis and Mr. Hurlock said the public could visit DEMEC's website.

*Motion made by Ms. DeBenedictis to approve the Municipal Electric Utilities Renewable Portfolio Standard Plan seconded by Mr. Dias. Motion carried unanimously.*

- Public Grant – Smyrna-Clayton July 4<sup>th</sup> Association Firework Donation \$3,000 – Mr. Letterman stated this is a budgeted item for 2013.

**Motion made by Ms. DeBenedictis to approve the Public Grant in the amount of \$3,000 for the Smyrna-Clayton July 4<sup>th</sup> Association firework donation seconded by Mr. Lightcap. Motion carried unanimously.**

- Update Town Ordinance to match Electric Ordinance - See attached documentation. First reading was done by Mr. Dias to change the Town Ordinance to mirror the Electric Ordinance. The Town Solicitor has the paperwork to type up the Ordinance.
- Town Yard Sale Date – The spring town-wide yard sale will be held on April 20, 2013.

**6. Public Forum:**

- Boy Scout Troop attended the Council Meeting. In doing so they will receive a badge. This is to observe how the Council conducts themselves and how to handle conflicts, etc...

**7. Adjournment:**

**Moved by Mr. Dias and seconded by Mr. Lightcap to adjourn. Motion carried unanimously.**

Recording Secretary,

Melissa Knight