

Meeting called to order by President Geno D'Agostino.

Members present: Geno D'Agostino, Caroline Rediske, Vera Bollinger, Kathy Poirier, Jeff Reed, Faye Brittan, Glen Jones.

No Public Comments.

Motion by Kathy Poirier to approve the agenda as presented. Seconded by Vera Bollinger. All in favor. Carried. Motion by Vera Bollinger to approve December 7, 2015 regular board meeting minutes as presented. Seconded by Jeff Reed. All in favor. Carried.

No Monthly Fire Report.

Monthly Police Report submitted by Police Chief Thompson.

Monthly Library Report submitted by Director Linda Heimstead.

Monthly Chamber of Commerce Report presented by President Steve Williams.

To consider and possibly act to approve Fence Permit 16-01 Pete Ruck to build a 40x40 fence at 410 Courthouse Ave. **Motion by Kathy Poirier to approve Fence Permit 16-01 as presented. Seconded by Caroline Rediske. All in favor. Carried.**

Public Protection Committee Report given by Glen Jones. Committee members reviewed and discussed Chapter 247 Property Maintenance Article VI Rental Licensing, Article VII Minimum Housing Code and Chapter 227 Nuisances 227-5 (J) Criminal activity nuisances.

To consider and possibly act to approve Ordinance 2016-01 Chapter 247 Property Maintenance Article VI Rental Licensing-Residential. Discussion was held on various items of the ordinance and how it will affect rental properties. Most of the discussion was held regarding the public committee meetings, attendance of the committee meetings, license requirement, fees and violations, licensing procedure, application and renewal, mitigation plan, inspections, nuisance activity and enforcement. No changes were made to the Ordinance. **Motion by Faye Brittan to approve Ordinance 2016-01. Seconded by Vera Bollinger. On roll call: Caroline Rediske, yes; Vera Bollinger, yes; Kathy Poirier, abstain; Jeff Reed, yes; Faye Brittan, yes; Glen Jones, yes; Geno D'Agostino, yes. Carried.**

Smart Growth & EDC Commission report given by Jeff Reed. Vice President of the Luck Food Co-op attended the meeting to share his 20 plus year experience with co-op's.

To consider and possibly act to approve December 2015 Treasurers Report. **Motion by Jeff Reed to approve December 2015 Treasurers Report. Seconded by Kathy Poirier. All in favor. Carried.**

To consider and possibly act to approve December operator report. **Motion by Glen Jones to approve Operator license 922 & 923. Seconded by Caroline Rediske. All in favor. Carried.**

The Village Caucus will be held on Monday January 18th, 2015 at 6:00 pm at the Fire Hall.

The Smart Growth Commission will meet on Monday January 11th at 11:00 am.

The Park Committee will meet on Monday January 11th at 5:00 pm.

Motion to adjourn by Jeff Reed. Seconded by Vera Bollinger. Carried.