

**MEETING MINUTES
BOARD OF SELECTMEN
April 8, 2019**

Present: John Danehey, Chairman, Maura Curran, Vice Chairman, Karen Canfield, Shawn Harris, Anthony Vegnani

Also present: James Boudreau, Town Administrator

The Meeting was called to order at 6:40 p.m.

Acceptance of Agenda

**Mr. Vegnani made a motion to accept the agenda for April 2, 2019,
Second by Mr. Harris Unanimous vote (5-0)**

SCHEDULED ITEMS:

1. Town Meeting related items that may reasonably come before the Board prior to the Commencement of the Special & Annual Town Meeting
 - a. **The Board of Selectmen voted to approve Article 3 Capital Improvement Plan Items A-X and Article 21 Acceptance of Public Way – Blanchard Farms Lane. Motion by Mr. Vegnani second by Ms. Canfield Unanimous Vote (5-0)**
 - b. Article 28 Petition – Amend Zoning Map to Extend Humarock Village Residential Overlay Zoning District
Mr. Danehey is not in support of this article due to it being pushed through and not following the appropriate process which would be going through the Director of Planning and Development and the Planning Board. Mr. Danehey also believes this it to be ‘spot zoning’ and if it went through the appropriate process that question could be definitely determined. **The Board voted to accept Article 28 as written Motion by Mr. Vegnani second by Ms. Canfield In Favor: Canfield, Curran, Harris, Vegnani Opposed: Danehey Motion passes (4-1)**
 - c. The Board was notified that Article 30 was amended to add 1 year by the petitioner. No vote was needed.
2. Harbormaster Contract, Marina Power & Lighting Pedestals \$112,750
The Harbormaster asked that this be added to the agenda tonight so they can begin ordering the equipment right away.
Move that the Board of Selectmen award the contract for providing 76 Power and Lighting Pedestals for the 2 Town Marina to B & B, Electrical Inc. of 2840 Orchard Lake Road #203 Keego Harbor, MI 48320 for up to \$112,750.00 contingent upon approval of Town Meeting. Motion by Mr. Harris second by Ms. Curran Unanimous Vote (5-0)

Motion to suspend the Board of Selectmen meeting at 6:55 p.m. and reconvene pending Town Meeting Motion by Ms. Curran second by Mr. Vegnani Unanimous Vote (5-0)

Tuesday, April 3, 2019 the Board of Selectmen reconvened at 6:35 p.m. prior to the start of the second evening of Town Meeting Motion by Mr. Harris Second by Mr. Vegnani Unanimous Vote (5-0)

Ms. Curran asked the Board to reconsider Article 28 Petition – Amend Zoning Map to Extend Humarock Village Residential Overlay Zoning District. Ms. Curran said after consideration, this article did not follow appropriate procedures, not enough information is available as to what is planned for this site and there was no public hearing held that she is aware of and she would like to make a motion to not support this article.

Motion by Ms. Curran to reconsider and not support Article 28 Petition – Amend Zoning Map to Extend Humarock Village Residential Overlay Zoning District second by Mr. Vegnani in Favor of not supporting Article 28: Curran, Harris, Vegnani Danehey Motion passes (4-0) Ms. Canfield abstained.

Motion to suspend the Board of Selectmen meeting at 6:55 p.m. and reconvene pending Town Meeting Motion by Ms. Curran second by Mr. Harris Unanimous Vote (5-0)

At the conclusion of Town Meeting, Mr. Harris made a motion to adjourn the Board of Selectmen meeting at 10:55 p.m. Second by Ms. Canfield Unanimous Vote (5-0)

Respectfully Submitted,

Lorraine Devin, Recorder

List of Documents for April 8, 2019 Board of Selectmen Meeting

- Agenda
- Contract for the Purchase of the replacement Power and Lighting Pedestals at the 2 Town owned Marinas. Project #19 HM 12 and Bid Summary Form

Board of Selectmen Meeting Minutes for April 8, 2019

BOARD OF SELECTMEN

John F. Danehey, Chairman

Maura C. Curran, Vice Chairman

Karen B. Canfield, Clerk

Shawn Harris

Anthony V. Vegnani