

Town of Roann

Meeting Minutes

13 February 2018

I. Call to order

James Pell called to order the regular meeting of the **Town of Roann** at **7:00 p.m.** on the **13th day of February, 2018**, in **Roann Town Hall**.

II. Roll call

The following persons were present: James Pell, Richard Morris, Stuart Jones, Kristina Lynn, Bruce Shaw, Robert "M" Ferguson Jr., and present are 2 citizens.

III. Approval of minutes from last meeting

The Town Council read the minutes from the last meeting, the minutes were approved as read.

Open issues

- a) Robert "M" Ferguson Jr. reported the Community Crossing Grant is on track for the April 15 deadline. Robert "M" Ferguson Jr. also reported there are sidewalk ramps that are ADA compliant which needs to be done that are not in the grant. We can follow-up on at a later date.
- b) Robert "M" Ferguson Jr. reported the Roann School demolition will begin early May and will be completed by the end of June.

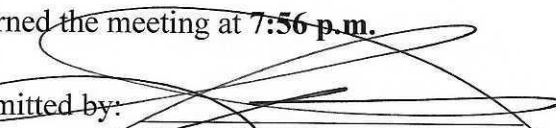
New Business

- a) Robert "M" Ferguson Jr. stated he is working on a Storm Water Planning Grant paid by OCRA. Robert "M" Ferguson Jr. and Bruce Shaw have a meeting scheduled for more information on storm water.
- b) Richard Morris stated the Town Marshall car has its annual calibration completed.
- c) Stuart Jones is to follow-up on updating our Standard Operating Procedure for our Town Marshall.
- d) Bruce Shaw stated he is still working on the issue of rusty water on Arnold Street.
- e) Robert "M" Ferguson Jr. reported he had a Federal audit on the Water Project and announced "No Exceptions".

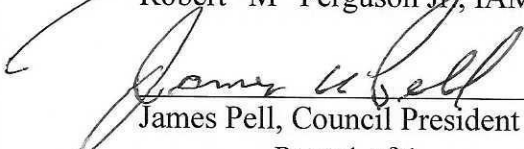
IV. Adjournment

James Pell adjourned the meeting at **7:56 p.m.**

Minutes respectfully submitted by:


Robert "M" Ferguson Jr., IAMC, Clerk/Treasurer

Minutes approved by:


James Pell, Council President