

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
TUESDAY, MARCH 27, 2012  
AT 5:30 AT TOWN HALL**

Called to order at 5:32 PM

Present: Beth Fischlowitz, Jim Patterson, Ham Ross, Larry Whalen

Absent: Greg Nelson

Dept. Heads Present: Jen Croonborg-Murphy

Public Present: Kevin Cheuvront, Glenn Carlson, Nick Nelson (at 6:08)

Motion by Jim Patterson to name Ham Ross as Temporary Chair. Seconded by Beth Fischlowitz, 3A Motion Carries

**I. Public Comment**

Ham Ross commented on the outstanding service given to the Town by Beth Fischlowitz [not running for re-election in 2012].

Beth Fischlowitz thanked the gentlemen of the Board; she stated that she will continue to vote on the Island and remain active in Town projects.

Patty Hobin asked to speak during item VI. A. 2.

**II. Vouchers** approved in the amount of \$10,736.84. BF/JP 4A MC

**III. Minutes**

A. RTBM 3/13/12 approved as submitted JP/BF 4A MC

B. STBM 3/21/12 approved as submitted BF/JP 3A 1Ab [HR not at meeting] MC

**IV. Public Works**

A. Parks: consensus to select the red cinder blocks for the buildings at the Park; will be on agenda for 4/10/12.

B. Airport

1. Airport Manager's Report & Checklists dated 2/26, 3/4, 3/11, & 3/18, 2012, placed on file by unanimous consent.

C. Harbors

1. Prioritizing the Harbor Feasibility Study: prioritized as follows:

a. Town Dock & Shoreline Improvements Area at an approximate cost of \$2,700,000 [funded in large part by grants]

b. Special Anchorage Area at an approximate cost of \$160,00

c. South Harbor Expansion Area: **no action being taken at this**

**time.**

In stating their opinions, the members cited safety and relief of congestion in the Town Dock area.

2. Three-Year Harbor Plan Resolution Approval adopted by motion:

BF/LW 4A MC

**V. Emergency Services**

A. Fire Chief's Report

1. February 2012 placed on file by unanimous consent

2. March 2012 not available

## **VI. Committees**

### **A. Zoning**

1. Scheduling of a Joint Meeting with Town Plan Commission postponed till April 27, 2012.

2. Memo from Zoning Administrator RE: Charges for Public Information Request: decision postponed till April 27, 2012, by motion HR/BF 3A 1 No [LW] MC

3. Resolution #2012-0327 Amending the 2012 Fee Schedule to show changes to the Zoning Fee Schedule. Adopted by motion: BF/LW 4A MC

## **VII. Town Hall Administration**

### **A. Town Administrator Position**

1. Finalize Job Description

2. Describe Qualities Sought

3. Discuss wording of the posting

Glenn Carlson went over some considerations listed on a memo from him dated 3/27/12. Decision making was postponed till April 24, 2012, by motion: LW/BF 4A MC

B. Administrative Assistant's Report: placed on file by unanimous consent: the Board members stated their wish to have all financial reports for 2011 available at the Annual Town Meeting. They also wish to have both oral 7 written presentations from insurance companies wishing to insure Town-owned vehicles.

C. Annual Meeting 2011 Financial Reports: approved by motion for presentation to the Town Electors at the Annual Town Meeting on April 10, 2012. BF/HR 4A MC

D. Website Update: consensus to continue with Complete Computer Solutions.

E. Personnel Policy: Credit Card policy for Department Heads: the Board voiced its request for attorney clarification of the language.

## **VIII. New Agenda Items for Future Meetings**

A. Sea Scout Information Kiosk

B. Crack Seal Proposal

C. Building Materials Decision for Big Bay Town Park

D. Library Annual Report

E. Records Request Fee: Zoning Administrator Memo

F. Personnel Policy: Credit Cards for Dept. Heads.

## **IX. Lawsuits & Legal Issues**

## **X. Adjournment at 6:46 PM**

Submitted by Patty Hobin, Town Clerk

Approved as submitted on 4/10/12

Patty Hobin, Town Clerk