

**ENNIS TOWN COMMISSION MEETING
JANUARY 12, 2017
6:00 P.M.
ENNIS TOWN HALL**

TOWN PUMP PRESENTATION ON PROPOSED UPGRADE TO TOWN PUMP IN ENNIS

Mayor Pine opened the meeting at 6:00 p.m.

Commission Present: Vincent, Palmerton, Roberts, Leavitt and Bancroft.

There were 3 people here representing Town Pump

Art Behar went over the information he put in the packet for the Commission. He stated that “0” setbacks are not uncommon in Commercial Districts.

Roberts asked for a definition of TND districts. Mayor Pine read it from the Code Book (11-2-2).

Behar explained his opinion on how the TND should be handled. He told the Commission they make the decisions to be made in a TND district.

The Town Pump representatives explained what they are looking for and showed the Commission preliminary design sketches.

The Commission and Town Pump representatives visited and suggestions were made that the Town would like to see.

The Mayor and Commission didn't have any major concerns tonight and stated they will continue their review when Town Pump brings in updated plans at next months' Commission meeting.

**ENNIS TOWN COMMISSION MEETING
JANUARY 12, 2017
7:00 P.M.
ENNIS TOWN HALL**

Open Meeting: Mayor Pine opened the January 12, 2017 Ennis Town Commission meeting at 7:00 p.m.

Pledge to the Flag.

Minutes: The Commission reviewed the minutes of the December 2016 meetings.

Bancroft made a motion to approve the minutes. Leavitt seconded the motion. Roll Call Vote: Vincent, Roberts, Leavitt and Bancroft voted yes. Palmerton abstained as she was not at the meeting. Motion passed.

Public Comment on Non-Agenda Items: No public comments.

Splash Pad Update: No update at this time.

Vote on Animal Ordinance Updates: Vincent made a motion to approve the Animal Ordinance changes. (Ordinance #141) Leavitt seconded the motion. Roll Call Vote: All Commissioners voted yes. Motion passed.

First Reading of Ordinance #140: Ordinance #140 is to dissolve the Ennis Planning Board.

Roberts read Ordinance #140 and made a motion to approve the Ordinance. Bancroft seconded the motion. Roll Call Vote: All Commissioners voted yes. Motion passed.

Department Reports: Library: The Commission reviewed the written report from the Library.

Police: The Commission reviewed the written report from the Police Department. Officer Moore answered questions regarding Children Protective Services and sidewalk snow removal.

Ambulance: The Commission reviewed the written report from the Ambulance Service.

Public Works: The Commission reviewed the written report from the Public Works Department. Elser told the Commission the Town had a sanitary sewer overflow into a residence. The cause was a blockage in a service line of another residence below them that had been struck by a fiber optic line that was installed. There was more discussion on this and what the Town can do to prevent this in the future. After MMIA review they have decided to pay the claim on this backup.

Zoning: No report

Clerk: The Commission reviewed the written report from the Clerk.

Attorney: The Commission was informed there will be an update on the Armitage alley law suit, to quiet title, on January 27th.

Mayor's Report: The Mayor said he was contacted about bicycle groups that will be coming to Town to have an event to learn about the eclipse. There will be another bicycle group using Lion's Park on July 10th that are riding for cancer.

Commission Comments: Leavitt had a question about the Vista Program. The Commission was informed that they are on the Agenda for next months' meeting.

Roberts informed the Commission the Town was awarded and grant in the amount of \$7000 to develop the green space in the lot behind Town Hall.

Claims: Bancroft made a motion to pay claims. Leavitt seconded. Roll Call Vote: All Commissioners voted yes. Motion passed.

Adjourn: Bancroft made a motion to adjourn. Leavitt seconded. Roll Call Vote: All Commissioners voted yes. Motion passed.

Larry Pine, Mayor

Ginger Guinn, Clerk/Treasurer