ENNIS TOWN COMMISSION MEETING APRIL 11, 2019 7:00 P.M. ENNIS TOWN HALL

Open Meeting: Mayor Leavitt opened the April 11, 2019 Ennis Town Commission meeting at 7:00 p.m.

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

Pledge to the Flag

Minutes: The Commission reviewed the minutes from the February Commission meeting. (There was no March meeting.)

Vincent made a motion to approve the minutes from the February meeting. Palmerton seconded the motion. Roll Call Vote: Vincent, Palmerton and Hardy voted yes. Roberts abstained as she was not at the February meeting. (Bancroft had not arrived at this meeting yet.) Motion approved.

Public Comment: There were no public comments.

Senior Center Funding Request: Board members, Lyn Forman and Bob Welna, of the Ennis Senior Center were in attendance to request funds from the Town. They are requesting the amount of \$10,000 a year.

The members went over the history of funds the Town has provided and asked for continued monetary support. They went over what the center provides and the funding sources from which they receive the money to operate the center. An operational sheet was given to the Commission for their review.

It was pointed out that the Commission would not make a decision on this request at this meeting. The request will have to be considered during the budget process. Bancroft stated the Town has its own projects and operations to consider and those matters have to come first.

The Commission was asked, if not the \$10,000, please consider ongoing support.

RC&D Presentation: The presenter was unable to be here tonight.

Madison Conservation District Presentation: Ethan Kunard gave the Commission an update on what the Conservation District has been doing in the Ennis area.

Kunard gave an update on Moore's Creek including water tests that were done that showed some specific nutrients and e-coli.

Brieana Shook gave a presentation on a "dog waste" stations project she is working on.

TerraSite/Comley Park Presentation: Rescheduled due to weather.

Certificate of Survey: The Commission reviewed a survey from John Scully. It was the consensus of the Commission to have the Planning Board look at these and give a recommendation.

West Main Street Parking: This matter was postponed as all the information needed was not present or available.

Department Reports: <u>Library:</u> Karen Ketchu submitted a written report to the

Commission for review.

Ambulance: Patti Austin submitted a written report to the

Commission for review.

Police: John Moore submitted a written report to the Commission

for review.

<u>Public Works:</u> A written report was submitted for Commission review and Kelly Elser answered questions about the turn on to Comley from Hwy. 287.

Zoning: No report

Clerks: Ginger Guinn submitted a written report to the

Commission for review.

Mayor's Report & Comments: The Mayor reported that the first Medical Marijuana storefront will be opening soon on Main Street and a Smoke Shop will be opening in one of the Lone Elk Mall spaces.

Commission Comments: Roberts said the Zoning Ordinance draft is being reformatted with Great West's assistance. (The Mayor said there will be Commission work sessions prior to giving this to the public.)

The draft Subdivision Regulations are being reviewed by Charity and the Planning Board.

Claims: Palmerton made the motion to pay claims. Bancroft seconded the motion. Roll Call Vote: All Commissioners voted yes. Motion approved.

Adjourn: Vincent made a motion to adjourn the meeting. Palmerton seconded the motion. Roll Call Vote: All Commissioners voted yes. Motion approved.

Blake Leavitt, Mayor	Ginger Guinn, Clerk/Treasurer