

# TOWN of WOOLSEY

**Regular Meeting**

**January 13, 2020**

Mayor Laggis opened the hearing on the FY2020 Budget at 7:00 pm. There were no comments or concerns so the hearing was closed. The monthly meeting was opened at 7:04pm. In attendance were Mayor Laggis as well as Councilmen Kenny Wright and Jack Gilson. Councilman Carden was absent. The minutes from December's meeting were approved with Councilman Wright making the motion and Councilman Gilson seconding it. Motion passed.

Financial Report Councilman Gilson made a motion to accept the Financial Report and he was seconded by Councilman Wright. Motion passed.

## **Old Business**

1. Zoning Administrator – Maurice Ungaro was introduced as a candidate for the Zoning Administrator position. It is a contract position. He is currently the Town Manager for Brooks. He said that he had had an opportunity to review our current Zoning Ordinance and Comprehensive Plan and he doesn't see any issues with either. If requested by the town, Mr. Ungaro may assist in future planning efforts. The contract would be in perpetuity, with each side having a 30 day out clause.

2. Other – Council went into Executive Session to discuss Maurice Ungaro's proposed contract position with the town. After adjourning from Executive Session, a motion was made by Councilman Gilson for the Council to extend a contract to Mr. Ungaro for Planning and Zoning Administrative Services. Councilman Wright seconded the motion and it was passed. Also, Councilman Wright informed the Council that he was awaiting the invoice for the bulletin board, and that the total will be \$390.

## **New Business**

1. Adopt Budget Resolution #2019-01 – Councilman Wright made a motion to accept Budget Resolution #2020-01 as written and he was seconded by Councilman Gilson. Motion passed.

2. Other – Budget Resolution #2020-02 – Councilman Wright made a motion to accept Budget Resolution #2019-02 and was seconded by Councilman Gilson. Motion passed.

With no more business to come before the council, the meeting was adjourned at 7:45 pm.

Respectfully Submitted,

Stacey Collins, Town Clerk