

AAC Meeting Notes 1/25/2018

Meeting was called to order at 7:37 pm followed by the Pledge of Allegiance
Attending were Andrea Antell, Matt Bencoter, Jackie D'Agostino, Mike Stanislaw and Halsey White

The 2017 AAC Annual report was read as a substitute for the minutes of Last meeting [which was in August pertaining to Planning Consultant]

The Annual Report [see Attachment] was approved with CORRECTIONS

Motion from Andrea, second by Jackie

- 1] Spelling error on Jackie's last name in Member Listing
- 2] Shade Tree Commission Representative not in Member Listing
- 3] Bruce Burkart-UCC Appeals Board not in Member Listing. For several years he has been left off the email distribution of materials
- 4] Committee Question " What is the UCC Appeals Board?--No info found on Borough Committee Pages

Sam Bryant's email RE: General 2018 Housekeeping info was read and Bullet items were clarified for application to AAC

Committee Membership Changes--Welcome Andrea from Parks&Rec and Matt from Public Safety

Thanks to Derek MacMillan and Jo Schuler for their service.

Recent Council Appointees Kathy MacMillan to Parks&Rec, Mimi Volker to WQNP

Currently 2 volunteers pending Council appointment Tess LaMontagne for CBC and Alex Nagy for Parks&Rec

There is one Business vacancy on CBC

Nominations were opened for officers

Halsey White was selected to continue as Chair-accepted

Andrea Antell was selected as Vice Chair- accepted

Matt Bencoter was selected as Secretary - accepted

No Unfinished Business

New Business

AAC will continue to meet on the fourth Thursday of each month when action is required [as in the past]

Matt and Andrea requested copies of Decision Matrix forms and notes—Halsey to email them

Halsey to check with Sam and Robyne on member list question RE: Quorum

No other Business being brought

Motion to adjourn by Mike second Matt

The meeting was adjourned at 8:04

Respectfully submitted

Halsey White