## TOWN OF LONG BEACH

## TOWN COUNCIL SPECIAL MEETING

## **@LONG BEACH TOWN HALL**

APRIL 27, 2018

IN ATTENDANCE WERE COUNCIL PRESIDENT BOB LEMAY, PETER BYVOETS AND COUNCILWOMEN JOY SCHMITT AND JANE NEULIEB, CLERK-TREASURER BILL DE FUNIAK, AND ATTORNEY CHRIS WILLOUGHBY. THERE WERE 3 AUDIENCE MEMBERS.

THE MEETING WAS CALLED TO ORDER BY LEMAY AT 5:00 PM. A MOTION WAS MADE BY LEMAY TO CONSIDER ENGAGING SHABICA & ASSOCIATES TO PROVIDE SERVICES TO THE TOWN TO ATTEND A MEETING TO EXPLAIN THE SHORELAND PROTECTION ORDINANCE TO INTERESTED LB RESIDENTS. OPTIONS WERE A PRESENTATION PLUS QUESTION AND ANSWER SESSION OR MERELY A QUESTION AND ANSWER SESSION. OPTIONS WERE, RESPECTIVELY, \$4,500 OR \$2,500. SECOND BY JANE NEULIEB; \$4,500 OPTION WAS APPROVED 4-0.

TO REPLACE LISA ALBERS, WHO RESIGNED FROM THE APC AND SPECIAL BZA, LEMAY PRESENTED BILL POWERS AS A REPRESENTATIVE OF THE APC, SECONDED BY BYVOETS; APPROVED 4-0.

LEMAY NOMINATED BILL POWERS TO SERVE ON THE SPECIAL BZA, SECONDED BY BYVOETS, AND APPROVED 4-0.

JANE NEULIEB MADE A MOTION TO ADD TO THE AGENDA THE SUBJECT OF INCREASED LEAF PICK-UP SERVICES, SECONDED BY BYVOETS; APPROVED 4-0.

JANE NEULIEB MADE A MOTION TO ADD 2 DAYS TO THE SPRING LEAF PICK-UP AT \$800 PER DAY, SECONDED BY BYVOETS; APPROVED 4-0.

MOTION TO ADJOURN WAS MADE AND APPROVED UNANIMOUSLY. ADJOURNED AT 5:10 P.M.

RESPECTIVELY SUBMITTED,

BILL DE FUNIAK, CLERK-TREASURER