

**TOWN OF ELSMERE
SPECIAL COUNCIL MEETING MINUTES
MAY 6, 2019
TOWN HALL
6:30 p.m.**

CALL TO ORDER: Mayor Eric Thompson called the meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE:

ROLL CALL:

MAYOR	ERIC SCOTT THOMPSON	PRESENT
1 ST DISTRICT	MARIANNE SKIPSKI	PRESENT
2 ND DISTRICT	TED PFIRRMANN	PRESENT
3 RD DISTRICT	ROBERT KACPERSKI	PRESENT
4 TH DISTRICT	CHARLES MCKEWEN	PRESENT
5 TH DISTRICT	JOANN I. PERSONTI	PRESENT
6 TH DISTRICT	BRIAN HURST	PRESENT

Town Solicitor, James McMackin – Present

Town Manager, John Giles – Present

Chief of Police, Laura Giles – Absent/Excused

PUBLIC COMMENT: None

APPROVAL OF MINUTES: None

OLD BUSINESS: None

NEW BUSINESS:

Acceptance of the results of the April 27, 2019 Biennial Election.

At this time Mayor Thompson read the following memorandum submitted by Kathy Aiken of the Board of Elections.

On Monday, April 29, 2019 the Board of Elections Canvased and Audited the election documents for the Town's 2019 Biennial Election which was held on Saturday, April 27, 2019. Below are the results of that audit by district.

OFFICE OF MAYOR:

Mr. Eric Scott Thompson was the only candidate to file for the office of Mayor and therefore under the law, he is automatically elected to office.

1ST DISTRICT COUNCIL:

Mrs. Marianne C. Skipski was the only candidate to file for the office of 1st District Council and therefore under the law, she is automatically elected to office.

2ND DISTRICT COUNCIL:

<u>Candidate Name</u>	<u>Machine #016180</u>	<u>Machine #016181</u>	<u>Absentee Votes</u>	<u>Total Votes</u>
<i>Jensen, Sally A.</i>	22	20	2	44
<i>Stewart, Robert J.</i>	4	6	0	10

***Number of voter signature cards matched the number of ballots cast on machines, Number of absentee votes matched the number of ballots issued/received for the district.*

3RD DISTRICT COUNCIL:

Mr. Robert L. Kacperski was the only candidate to file for the office of 3rd District Council and therefore under the law, he is automatically elected to office.

4TH DISTRICT COUNCIL:

Mr. Charles G. McKewen was the only candidate to file for the office of 4th District Council and therefore under the law, he is automatically elected to office.

5TH DISTRICT COUNCIL:

Mrs. Joann I. Personti was the only candidate to file for the office of 5th District Council and therefore under the law, she is automatically elected to office.

6TH DISTRICT COUNCIL:

Mr. Brian E. Hurst was the only candidate to file for the office of 6th District Council and therefore under the law, he is automatically elected to office.

After canvassing the results of the election, the Board of Elections voted unanimously to certify the results of the Election as official.

ACTION: A motion was made by Councilman Pfirrmann to accept the results of the April 27, 2019 Biennial Election. The motion was seconded by Councilman Hurst.

VOTE: 7 In Favor, 0 Opposed All-in-favor Motion Carried

Seating of the newly elected Mayor and Council.

At this time Mr. Eric Scott Thompson was sworn into the office of Mayor.

At this time Ms. Marianne C. Skipski was sworn into the office of 1st District Council.

At this time Ms. Sally A. Jensen was sworn into the office of 2nd District Council.

At this time Mr. Robert L. Kacperski was sworn into the office of 3rd District Council.

At this time Mr. Charles G. McKewen was sworn into the office of 4th District Council.

At this time Mrs. Joann I. Personti was sworn into the office of 5th District Council.

At this time Mr. Brian E. Hurst was sworn into the office of 6th District Council.

At this time the newly elected Council took their seats for the remainder of the meeting.

Town Manager John Giles asked that the Council go out of order on the agenda and move to Items Submitted by the Mayor and Council.

ITEMS SUBMITTED BY THE MAYOR AND COUNCIL:

Town Manager John Giles asked if former 2nd District Councilman Ted Pfirrmann could please come forward so that Mayor Thompson and Councilman Hurst could present the following a tribute on behalf of the Mayor and Council.

Councilman Hurst read the following tribute as Mayor Thompson presented the tribute to former Councilman Ted Pfirrmann.

COUNCIL TRIBUTE

HONORING MR. TED PFIRRMANN FOR HIS SERVICE TO THE TOWN OF ELSMERE AS COUNCILMAN

WHEREAS, Mr. Ted Pfirrmann has served as 2nd District Councilman for the Town of Elsmere since May 2015; and

WHEREAS, Mr. Pfirrmann has given so much of himself and his time while guiding the Town and serving not only the residents of the 2nd District, but all residents of the Town; and

WHEREAS, The Mayor and Council wish to publicly acknowledge the dedication and service that Mr. Pfirrmann provided to the Town of Elsmere and its residents. As well as the sacrifices that his family made while allowing him to give so much of himself to the service of others

NOW, THEREFORE, the Mayor and Council hereby join together to pay tribute to Councilman Ted Pfirrmann for the service he provided to our Town and its residents.

HONORED BY THE MAYOR AND COUNCIL OF THE TOWN OF ELSMERE, THIS 6TH DAY OF MAY 2019.

NEW BUSINESS:

At this time the Council resumed the agenda and returned to New Business Item 3.

Organization of the Newly Elected Mayor and Council.

- a. The appointment of a President Pro-Tempore.
- b. The appointment of a Secretary of Council.
- c. The appointment of a Town Treasurer.
- d. The appointment of a Town Solicitor.

ACTION: Mayor Thompson nominated Mrs. Joann I. Personti as President Pro-Tempore, Mr. Brian E. Hurst as Secretary of Council, Mr. Paul Chalfant as Treasurer and Mr. James McMackin as Town Solicitor. A motion was made by Councilman McKewen to approve the nominations. The motion was seconded by Councilman Hurst.

VOTE: 7 In Favor, 0 Opposed All-in-favor Motion Carried

DEPARTMENTAL REPORTS: None

PUBLIC COMMENT: None

ADJOURNMENT:

ACTION: A motion was made by Councilman Hurst to adjourn. The motion was seconded by Councilwoman Personti.

VOTE: 7-0 All-in-favor Motion carried

These minutes summarize the agenda and other issues discussed at this Council Meeting. Votes are recorded accurately. The audio recording of this meeting will be available at Town Hall for a period of two years from the date these minutes are approved. The audio recording may be reviewed at Town Hall by appointment and in accordance with the Freedom of Information Act.

ERIC THOMPSON
MAYOR

BRIAN HURST
SECRETARY