

**Minutes**  
**November 10, 2016**  
**TOWN BOARD MEETING 6:30 PM**

1. CALL TO ORDER/PLEDGE TO FLAG
2. ROLL CALL

	PRESENT	ABSENT	LATE
Supervisor John C. Reilly	√		
Councilmember Donald Coons	√		
Councilmember Jeffery Galm	√		
Councilmember Eric Mortenson	√		
Councilmember John Fraser Paterson	√		

**MONTHLY THOUGHTS:**

You call my candidate a horse thief, and I call yours a lunatic, and we both of us know it's just till Election Day. It's an American custom, like eating corn on the cob. And, afterwards, we settle down quite peaceably and agree we've got a pretty good country - until next election. Stephen Vincent Benet

An election is coming. Universal peace is declared, and the foxes have a sincere interest in prolonging the lives of the poultry. George Eliot

It's passionately interesting for me that the things that I learned in a small town, in a very modest home, are just the things that I believe have won the election. Margaret Thatcher

**NEW BUSINESS SECTION 2016**

1. Property Maintenance Resolutions. Resolutions **2016-63 and 2016-64**. Continued to December meeting, giving the board time to inspect the properties.

2. Damage Claim resolution. **Resolution 2016-65:** The Town Board resolves to pay half the lowest estimate for repair damage alleged by Resident at Town Clean-up Day and pay for claimed damages by Reserve or Insurance claim, approximately \$286.50.

**Motion Supervisor Reilly Second Councilman Paterson  
Vote 5 Yes 0 No**

3. Timing of Policy and Procedures Drafting. The process for the employee handbook will start in December; it should take 3-4 months to complete.

4. December Guests- Fire Commissioners/ Town Resident. Councilman Galm will meet with the Commissioners to discuss residential sprinklers.

5. Continued Discussion – Moratorium – Commercial Solar Farm. **Public Hearing scheduled 6pm December 15.**

6. **Resolution 2016-67.** After careful review of the presented books and records of the Town Clerk/Tax Collector along with corresponding bank statements, and in consultation with the Town CPA, The Town Board of Gallatin hereby accepts the 2015/16 reports of the Town Clerk/Tax Collector as audited and reviewed by the Town Board.

**Motion Councilman Mortenson second Councilman Paterson  
Vote 5 Yes 0 No**

7. Planning Fees modification discussion. The board reviewed the fees from surrounding towns, Code Enforcement Officer Drew Weaver will review them further before making recommendations to the Town Board to update the fee schedule.

8. Town Board to request letters of interest from resident wishing to serve on a zoning review committee for 2017. After discussion, the Town Board will take the lead on the review of the zoning law.

9. Office of the Aging Discussion, a Town newsletter will be sent in the spring with information and dates for a senior information session as well as other townwide news and dates.

## **PUBLIC COMMENT ON NEW BUSINESS**

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## **MONTHLY BUSINESS SECTION**

1. Review of October Minutes for Errors/Clarifications **Resolution 2016-68: Accept October minutes for filing and posting.**  
Motion Councilman Mortenson second Councilman Paterson  
Vote 5 Yes 0 No
2. Bill Review of Non-Reoccurring items- August 2016 **Resolution 2016-69: Approve October 2016 bills for payment.**  
Motion Councilman Mortenson second Councilman Paterson  
Vote 5 Yes 0 No
3. Highway Superintendent Comments/Report –Read and Filed.
4. Comments of Code Enforcement Officer –Read and Filed.
5. Clerk Report: Read and Filed.
6. Assessor Comment's
7. Historian Comments

**PUBLIC COMMENT ON MONTHLY BUSINESS**

**MOTION FOR ADJOURNMENT**

**Motion Councilman Mortenson second Councilman Coons.**