

**MINUTES  
BOARD OF ALDERMEN MEETING  
THURSDAY SEPTEMBER 18, 2008 – 7:00 P.M.**

MAYOR PAUL MARTI  
ALDERMAN CRAIG BACH  
ALDERMAN CHRIS GRAVILLE  
ALDERMAN ANDREW STEWART  
INTERIM CITY ADMINISTRATOR/CLERK DEBORAH LEMOINE

MEETING CALLED TO ORDER- by Mayor Marti at 7:00 p.m. at the Henry Hough Building.

ROLL CALL- showed that all Board members were present with the exception of Alderman Graves.

APPROVAL OF THE AUGUST 18, 2008 BOARD OF ALDERMEN MINUTES- Mayor Marti asked if there were any comments regarding the August 18, 2008 Board of Aldermen minutes as submitted. There being none, Mayor Marti requested a motion for the approval of the minutes as submitted. Alderman Graville so moved, seconded by Alderman Bach. The Board voted 3-0 in favor of the approval.

APPROVAL OF THE SEPTEMBER, 2008 VOUCHER

The September voucher, having been previously reviewed by City Attorney Helmut Starr, was reviewed by the Board. Alderman Graville moved for the approval of the voucher, seconded by Alderman Bach. The Board voted 3-0 in favor of approving the voucher.

CITIZEN COMMENTS- Mayor Marti asked if there were any comments regarding issues that were not stated on the agenda. There were none.

PUBLIC HEARING: WESTBOROUGH COUNTRY CLUB PROPOSED DEVELOPMENTS

The Board heard a presentation from Tom Elliott, General Manager of Westborough Country Club, along with his architect. The club proposes to replace the existing pool building with a larger attached structure which will include a new fitness area. The club will close during portions of construction, allowing construction vehicles to park on-site in member parking. Drawings and elevations presented were reviewed by the Board. No members of the public were present to comment.

ORDINANCE

#759 AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT AMENDMENT TO WESTBOROUGH COUNTRY CLUB TO PERMIT

IMPROVEMENTS TO THE CLUBHOUSE AND AN ADDITION OF A FITNESS FACILITY AT 631 SOUTH BERRY ROAD IN THE "SP" DISTRICT"

Mayor Marti requested a motion for the first reading of Ordinance #759. Alderman Stewart so moved, seconded by Alderman Bach. Deborah LeMoine read the ordinance. Roll Call was taken. Deborah LeMoine read the ordinance again. Roll call was taken. The ordinance was approved 3-0 as follows: Alderman Stewart-aye, Alderman Bach-aye and Alderman Graville-aye.

REPORTS FROM MAYOR AND ALDERMEN

Mayor Marti noted that the SEMA map was not up to date, and it was noted that the County would be holding a meeting regarding flood damage in the County on 9/24.

Alderman Bach noted that potholes were repaired on both sides of Holmes avenue and asked the City Administrator to contact Tom Weiss to ask about this repair project and also add on the repair of asphalt damaged at a sewer inlet at the SE corner of South Brent and Argonne.

MISCELLANEOUS

The desk at Kathy Yahl's home is to be returned to National Chair for resale. The cell phone the city purchased for her is to remain in her possession. The files are to be moved to Deborah LeMoine's office by National Chair, and the copier by Digital Office Solutions.

The City Picnic will be on October 18 from noon to four. The Board reviewed proposals from 62 Sports, Orlando Gardens and Weinhardt Rentals and determined to use Weinhardt for the tents, 62 Sports for Inflatables, and Orlando Gardens for all other needs. Orlando Gardens will oversee the event. Combined expenditures up to \$10,000 were authorized.

These minutes accepted as submitted this 13th day of October, 2008.

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Deborah LeMoine  
Interim City Administrator/Clerk