

Mayor Drabczuk called the special Town Council meeting to order at 6:16 P.M following the Planning and Zoning meeting. Roll call was taken.

Present: Mayor Drabczuk
Councilwoman Carroll (absent)
Councilman Kendrick
Councilman Skelly (absent)
Councilman Frucci
Mayor Pro Tem Payne

ALSO, PRESENT: Attorney Jeff McInnis, Town Manager/Clerk Nell Webb, Engineer Mark Schaeffer, and Assistant Monika Gillette

SPECIAL BUSINESS

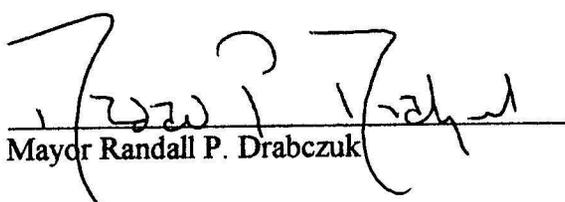
1. Review variance request by Rub-A-Dub Car Wash. Councilman Kendrick made a motion to reconsider the variance request by Rub-A-Dub Car Wash to the Town Council. Councilman Payne seconded the motion. It passed unanimously.

Based on the recommendation by the Planning and Zoning board, Councilman Payne made a motion to accept the Planning and Zoning Boards recommendation and accept the variance request from Rub-A-Dub Car Wash. Councilman Frucci seconded the motion. It passed unanimously.

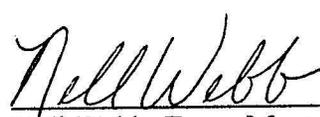
2. Special exception request by Subway Sandwich Shops. Councilman Frucci made a motion to accept the Planning and Zoning Boards recommendation to allow a third canopy sign and to waive the \$100 application fee. Councilman Payne seconded the motion. It passed unanimously.
3. Request from Town Manager/Clerk for authorization to negotiate health care and liability insurance coverage. Town Manager/Clerk Nell Webb asked the council to give her the authority to negotiate new insurance before September 1, 2000. Councilman Kendrick made a motion to give Town Manager/Clerk Nell Webb authorization to negotiate for a lower rate liability and health care insurance coverage equal to or better than the current coverage. Councilman Frucci seconded the motion. It passed unanimously.

Adjourn – There being no further business, the meeting adjourned at 6:21 PM

Attest:



Mayor Randall P. Drabczuk



Nell Webb, Town Manager/Clerk