

Town of Porter Town Board  
Work Session  
Monday, March 6, 2012  
8:30 a.m.

Present: Supervisor, Mert Wiepert; Councilmen Tom Baia, Jeff Baker  
And Joe Fleckenstein; Town Clerk, Gail Zachary; Town  
Attorney, Mike Dowd; Town Engineer, Dave Britton;  
Bookkeeper, Norm Ault

Councilman Larry White was absent

Engineer Britton has prepared two bid packages for solar panels, to be allocated between the Town Hall and the Town Highway Garage. He will submit to the newspaper for publication on March 9, requests for bids, with a bid opening date of March 22, 2012 at 9:00 a.m.

The specs will be available at the Town Hall for those interested in bidding. They will be required to leave their name and address.

Councilman Fleckenstein made the motion to authorize Britton to go ahead with the bid publication. Councilman Baia seconded that motion. Motion carried unanimously.

Mr. Baia made the motion to have grant writer, Bernie Rotella, proceed with the grant application for Greenway money for playground equipment, with Mr. Fleckenstein seconding. The motion was carried unanimously.

Supervisor Wiepert, who met with the Recreation Commission last night, would like to see them more involved in Porter-on-the-Lake activities. The Town Board will meet Thursday, March 8, at 8:30 a.m. to address park rental and other issues.

Councilman Baia made a motion, and was seconded by Councilman Baker, to increase CRA's assisting with our green energy initiative, from \$20,000 to \$25,000, due to the change from wind turbines to solar panels. The motion was carried unanimously.

The meeting was adjourned at 9:45 a.m.  
Gail Zachary, Town Clerk