CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL
Members Present:
James W. Kresge
Michael J. Bilotta
Jane E. Gorman
Robert W. Engle
Barry G. Schweitzer
Robert Goffredo, Sr.

Others Present:
Nathaniel J. Dysard, Borough Manager
Joseph H. Capozzolo, Mayor
Sascha Gutierrez, Junior Council Member
David J. Ceraul, Esq., Solicitor

Absent:
Bonnie J. LaBar
Robert J. Rhodes, Jr.

APPROVAL OF MINUTES
A MOTION to approve the minutes dated October 16, 2017 & October 30, 2017 was made by Bilotta, seconded by Engle. All were in favor. MOTION carried.

APPROVAL OF BILLS TO BE PAID
A MOTION to approve the bills totaling $201,505.18 to be paid was made by Goffredo, seconded by Bilotta. All were in favor. MOTION carried.

ACTION ITEMS
1. Manager Dysard reported that Slate Belt Rising is planning a regional running event to support the Slate Belt in June 2018. A MOTION was made by Gorman, seconded by Engle to approve drafting the letter of support for the event. All were in favor. MOTION carried.

2. Manager Dysard stated that the current energy supplier contracts for the Borough and Authority expire the beginning of the year. There will be an approximate 20% decrease in the cost of electric with a new contract. A MOTION was made by Schweitzer, seconded by Engle to authorize Manager Dysard to negotiate a 36-month term contract agreement for a new electric supplier. All were in favor. MOTION carried.

3. Manager Dysard asked Borough Council if they had any final questions regarding the 2018 final budgets. At the last Authority meeting the Board recommended the budget for approval. The budgets and Tax Ordinance will be on the agenda for adoption at the December 11th Borough Council meeting.
COUNCIL COMMENTS
1. Police Chief Felchock stated that the BPAIR (Bangor Police Assisting in Recovery) program starts on January 1, 2018.
2. Mayor Capozzolo stated that there were positive articles in the paper concerning the BPAIR program.
3. Manager Dysard indicated that he included a copy of a letter from John Neetz at the Bangor Elks thanking the Borough for their contribution this year towards the Halloween Parade.
4. Solicitor Ceral thanks anybody who prayed for his daughter during her difficult delivery of her baby.

ADJOURNMENT
A MOTION to adjourn the meeting and go into Executive Session at 7:19 P.M. to discuss a personnel matter related to Teamsters negotiations, with no action to follow was made by Bilotta, seconded by Goffredo. All were in favor. MOTION carried.

Respectfully Submitted,
Tracy Palmer, Administrative Secretary