



TOWN OF WELLINGTON
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**BOARD OF TRUSTEES
September 17, 2019
LEEPER CENTER – 3800 WILSON AVE.**

Work Session --6:30 pm

Agenda

1. Home Rule Panel Discussion – Q & A
2. CIP

Work Session Summary September 17, 2019

Work session started at 6:32 p.m. and ended at 9:30 p.m.

Board members present: Tim Whitehouse John Evans, Dan Sattler, John Jerome and Troy Hamman.

Staff present: Ed Cannon, Kelly Houghteling, Pete Brandjord, Bob Gowing, Michele Vance, Cynthia Sullivan, Brad March, Tyler Sexton, and Daniel Jones.

Guests: Kevin Bommer, CML Executive Director, Cory Hoffman, Hudson Town Attorney, Laura Hargus, Hudson Town Mayor, Guy Patterson Hudson Town Manager, and Magnus Hargus, Chairman of the Hudson Charter Commission.

1. Home Rule Panel Discussion – Q & A

Mr. Cannon introduced the panel.

Mr. Bommer reviewed the process to become a Home Rule Community. He gave the advantages and disadvantages of Home Rule and the State rules regarding Home Rule communities.

Mr. Hoffman explained how a charter is created.

Mr. Patterson, Mayor Hargus and Mr. Hargus spoke about the process Hudson used to become Home Rule. They gave the timeline and cost of the process.

The following items were discussed:

- Taxes
- Statewide concerns
- Uses not allowed by the State

2. Capital Improvement Plan (CIP)

Mr. Sexton and Mr. Brandjord went through any changes that were made.

- List by fund showing Revenues and projects over a 6-year period starting with the current year.
- Minimum amount retainage required

There were comments and discussion on the following items:

- Recreation Center
- I-25 overpass
- Water/Sewer Rate Study
- Wilson Wells
- Equipment
- Vehicles
- Alternate Water Source
- Stormwater
- EV Charging Station