Town of Millington
Minutes of the Special Meeting
September 15, 2026

The Council entered the Special meeting for Resolution 2026-08 Resolution approving the Subrecipient Agreement, Resolution 2026-09 Resolution approving the Public Works and Utility Agreement, and Resolution 2026-10 Resolution ThinkBig Network easement documents.

Mayor Hemstock asked Karen Ruff, who attended the meeting via telephone, why everything in red must change. She explained per Mr. Hodgetts and CDBG to comply with State requirements. A motion to approve the Resolution 2026-08 Subrecipient Agreement but only change what is noted in red was made by Council Starkey, a second by Council Amado, a vote 3-0 was entered.

Mayor Hemstock asked Mrs. Ruff to change Resolution 2026-09, change parking pads to parking spaces. Council Starkey asked why information is still missing from this document; we need to have the information to approve the agreement. Council asked Ruff to obtain the missing information and to assure Willow Street is in the document. Without a completed agreement Council did not approve Resolution 2026-09. Council also acknowledged the funds and time invested by the Town to assure all documents are acceptable in a timely manner, they stipulated all documents must be signed by Mr. Hodgetts prior to the Town's acceptance and the Mayor's signature.

A motion to approve Resolution 2026-10 Resolution to accept ThinkBig Network easements was entered by Council Starkey; a second by Council Amado, a vote of 3-0 was entered.

Council expressed its displeasure of the numerous phone calls, meetings, and changes to the various documents during this last push to get to settlement. Council agreed to the will serve letter request payment of permit fees prior to issuance of the permits. With a side contingency that Mr. Hodgetts still needs to provide the subcontractor list before work begins or stop work order will be issued.

A motion to close the special meeting at 6:00 pm was entered by Council Starkey and second by Council Amado, a vote of 3-0 was entered.

Respectfully submitted,

Jill Starkey
Town Clerk