

TOWN MEETING MINUTES
October 14, 2008
6:30 PM

Rebecca Mann
Lee Collins
Robert Miller
Frank Hill, Mayor
Rich Taylor
Ron Francis
Cristal Jordan, Town Administrator

List of attendees in minute book

Mayor Hill brought the meeting to order at 6:30pm.

I. Approval of minutes from September 8, 2008

Lee Collins made a motion to accept the minutes. Bob Miller 2nd.

Vote: **Aye – 5**
 Nay – 0

II. Announcements – none

III. Commissioners' Reports

A.	Ron Francis	Public Works Parks & Recreation Committee
B.	Rebecca Mann	Public Safety Charter Ethics
C.	Bob Miller	Water/Sewer Status Water/Sewer Committee MES Report – Jerry Wheeler
D.	Rich Taylor	P&Z Commission Historic Commission Parking Committee
E.	Lee Collins	Financial Historical

IV. Office Reports

Cristal Jordan	Town Administrator
Valerie Walls	Clerk-Treasurer
Frank Hill	Mayor

V. Old Business

- A. Town Recycling renamed to Town Yard Waste.
- Council requesting cost analysis of Topo's cost vs Junk-Be-Gone. Discuss at workshop in October. Will be an action item in November.

- B. Orhel property- Guardianship is now in appeals.
- C. Certified Seal Co – continue through leaf season – suspend during winter
 - Will be doing bridge in winter for the Corps of Engineers
 - Wants to be included in the yard waste pickup
- D. Noise – October Workshop
 - Rich Taylor & Ron Francis discussed recent visit to Scantek regarding a frequency filter limiter-recorder and sound level meter. Discussion item in October workshop.
- E. Corp Property 6.28 acres (letter dated 09/21/2005).
 - Cristal to write letter requesting ten year extension
- F. Atlantic Broadband
 - Cristal to discuss with Jason. Discussion item in October workshop.
- G. Resolution – Planning & Zoning Fees and Parking Fees
 - Cristal wrote Resolution 090808-1. Needs to be reviewed by Attorney. Discussion item in October workshop.
- H. Garden Sponsorship
 - Barb Wilkers to get letters out in November/December

VI. New Business

A. Sidewalk & Road Repairs

Ron Francis made a motion to award sidewalk repairs to Cecil Construction. Rich Taylor 2nd.

Vote: **Aye – 0**
 Nay – 5
 Motion fails.

Rebecca Mann made a motion to accept the proposal from American Asphalt Maintenance, LLC. Lee Collins 2nd.

Vote: **Aye – 5**
 Nay – 0

Request for Pell Gardens investigating the flooding area tabled for more information.

VII. Action Items

A. Miss Clare Lease Agreement

Rebecca Mann made a motion to accept Miss Clare Lease Agreement. Lee Collins 2nd.

Vote: **Aye – 5**
 Nay – 0

B. RFP Water/Sewer Operation Advertisement.

Bob Miller made a motion to accept the advertisement ad for contract services for operations and/or maintenance for two public work services. Ron Francis 2nd.

Vote: **Aye – 5**
 Nay – 0
 Cristal will contract Roger on Wednesday to have the ad posted in local papers.

C. Scenic Byway Sign

The wooden signs that were previously proposed are not approved materials and considered an increased liability and not allowed in the State’s Right-of-Way. The sign will now be made of an aluminum alloy with the level of reflectivity mandated so that the sign is equally legible both day and night.

Council accepted the change, no vote was needed.

D. Town Attorney

Bob Miller made a motion to bring Keith Baynes back as Town Attorney. Lee Collins 2nd.

Vote: Aye – 5
 Nay – 0

E. Ghost Walk

Rich Taylor made a motion to allow the Civic Association to host the Ghost Walk in Town and the use of Town Hall as a base during the Ghost Walk. Bob Miller 2nd.

Vote: Aye – 5
 Nay – 0

F. Candlelight Tour

Ron Francis made a motion to all the use of Town Hall for refreshments and a base for selling tickets for the Candlelight Tour, contingent on being approved for insurance. Lee Collins 2nd.

Vote: Aye – 5
 Nay – 0

G. Pet Parade

Ron Francis made a motion to allow the Pet Parade, contingent on the Town not being responsible to for payment to the Sheriff’s Department coverage. Bob Miller 2nd.

Vote: Aye – 5
 Nay – 0

VIII. Public Comment (Not verbatim)

- **Harriett Davis** – when getting information on cutting the tree roots, please use a certified Arborist, not just a tree company.
- **Lee Collins** – questioning Halloween/Trick or Treating. **(No change in dates)**

VIV. Public Hearing

.Bob Miller made a motion to open a special hearing on the Water/Sewer allocations. Lee Collins 2nd.

Resolution No. 9-08-08 : Establishing the rates for water and/or sewer allocation fees. Water allocation fee is six thousand dollars, sewer allocation fee is nine thousand dollars.

Bob Miller made a motion to adopt Resolution No. 9-08-08. Rebecca Mann 2nd.

Vote: Aye – 5
 Nay – 0

