

# TOWN MEETING MINUTES

July 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. Swearing in New Council

Bob Miller and Ron Francis were sworn in to council.

### A. Elect Vice-Mayor for Council

Ron Francis nominates Lee Collins for Vice-Mayor. Rebecca Mann 2<sup>nd</sup>.

**Vote:**       Aye – 5  
              Nay – 0

## II. APPROVAL OF: Town meeting minutes from June 9, 2008.

Lee Collins made a motion to accept the minutes with the corrections. Ron Francis 2<sup>nd</sup>.

**Vote:**       Aye – 5  
              Nay – 0

## III. Announcements (not verbatim)

**Frank Hill:** Meeting Rules. Everyone will get an opportunity to speak. Please stand and be precise, to the point and one chance to speak. For action items will ask for comments after the motion that pertains specifically to the item being voted on. One shot at speaking, no discussion or debate on floor, 1-2 minutes. Council will make their comments and then go to the vote.

**Barbara Wilkers:** Pig Roast at Helen Titter Park on July 26<sup>th</sup>. Everyone is invited.

## IV. 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
D.	Rich Taylor	P&Z Commission Historic Commission Parking Committee

E. Lee Collins

Financial  
Historical

**V. Office Reports**

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

**VI. Old Business**

- A. Ohrel Property hardship request for water/sewer bills (tabled Jun 08)  
Remains tabled until legal council has reviewed
- B. Little League Interest Payment (tabled Jun 08)  
Set up a meeting with Larry Crouse to perhaps set up some later payments
- C. Ethics Ordinance 22508 (tabled Mar 08)  
Ron Francis made a motion to drop Ordinance 022508. Lee Collins 2<sup>nd</sup>.

**Vote: Aye – 5**  
**Nay – 0**

**VII. New Business**

- A. Miss Clare Agreement  
Lee Collins made a motion to develop a written agreement between the town and ‘Miss Clare’. Bob Miller 2<sup>nd</sup>.

**Vote: Aye – 5**  
**Nay – 0**

- B. Dumpster at the bottom of Charles Street  
Rich Taylor made a motion to remove the dumpster on Charles Street keeping an eye to see if it piles up. Rebecca Mann 2<sup>nd</sup>.

**Vote: Aye – 5**  
**Nay – 0**

- C. Article XV Sign-Sign ordinance  
Moved to July Workshop

- D. P&Z Fee Schedule  
Moved to July Workshop

- E. Reviewing requirements to serve on a committee with the Town  
Appointment to committee only requires a resident as stated in the charter. Rebecca Mann to make sure we are meeting the minimum requirements of the state. Item moved to the July workshop.

**VIII. Action Items**

- A. DJ’s Proposal for Water/Sewer Repair  
Bob Miller made a motion to accept the proposal from DJ’s for the Water/Sewer repair. Lee Collins 2<sup>nd</sup>.

**Vote: Aye – 5**  
**Nay – 0**

