

The Board of Commissioners of the Town of Littleton held a special meeting on March 10 at 6:00 p.m. at the Town Hall. The purpose of the meeting was to consider a building purchase option from Halifax Electric and to take care of any other business brought before the Board. Commissioners present were Patrick MacRae, Billy Matthews, Terry Newsom and Betty Willis. Also present were Dennis Beasley, consulting engineer, and Cathy Scott, grant writer.

Mayor Hawfield called the meeting to order at 6:10 p.m. and recognized Cathy Scott.

Ms. Scott advised the option the Town had on a building for a town hall had expired in December and there were indications others were interested in purchasing the building. The building could be purchase out right for \$50,000 or amortized for \$75,000 with no interest. There was a USDA Community Facilities Grant/Loan Program that could be applied for once the total costs were known. The Town could also look to the General Assembly for some funding as there was precedence. Commissioner Willis stated a bigger space for meetings and office space were needed and it was a good investment. Mr. Beasley reported the building looked fine structurally and Mayor Hawfield stated the roof was fairly new.

Ms. Scott recommended offering to purchase the building for \$50,000, ½ this fiscal year and ½ in the next. Charles Gary, CEO of Halifax Electric, joined the meeting and Ms. Scott presented the Boards proposal. Mr. Gary agreed with the proposal.

Commissioner Willis made a motion, seconded by Commissioner Matthews, to purchase the building with split payments of \$25,000 this budget year and \$25,000 July 10, 2008. The motion was voted and carried.

There being no further business, Commissioner Matthews made a motion, seconded by Commissioner Willis to adjourn at 6:25 p.m.

Clerk