

The Board of Commissioners of the Town of Littleton held a special meeting Wednesday, February 25, 2009, at the Town Hall. The purpose of the meeting is to consider a resolution to participate in a grant for the Littleton Stormwater Project, and to take care of any other business brought before the Board. Commissioners present were Betty Willis, Patrick McAtee-MacRae and Terry Newsom.

Mayor Hawfield called the meeting to order at 4:32 p.m. and advised the purpose of the meeting was to adopt a resolution for a Division of Community Assistance Grant in the amount of \$477,137 for a project that would create 105 new jobs within three years.

Commissioner Willis made a motion, seconded by Commissioner MacRae, to adopt **Resolution R-09-004** for the Littleton Stormwater Project. The motion was voted and carried.

Discussion followed.

Commissioner Newsom made a motion, seconded by Commissioner MacRae, to adjourn the meeting at 4:37 p.m. The motion was voted and carried.

Clerk