

Town of Littleton Board Work Session – 10:00 am 01/20/2015

The Board of Commissioners of the Town of Littleton held a work session on Tuesday, January 20 at 10:00 am at the Littleton Town Hall. Present were Commissioners Gerleen Pitchford, Sylvia Alston, Clara Debnam and Heidi Hogan. Mayor Pro-Tem Terry Newsom presided over the meeting.

Mayor Pro-Tem Terry Newsom called the meeting to order at 10:04 am.

Motion to enter into closed session pursuant to NCGS 143-318.11(a) (6) to discuss personnel made by Commissioner Pitchford and seconded by Commissioner Alston.

Regular session resumed at 10:28.

The motion was made to hire Philip Massey at \$12.50 per hour as part time police officer contingent on state certification made by Commissioner Hogan, seconded by Commissioner Debnam. The motion voted and carried.

Commissioner Alston made the motion to accept the CDBG Project budget revision. The motion was seconded by Commissioner Pitchford. The motion was voted and carried. A copy of the Budget is hereby incorporated into the minutes.

The subject of replacing Town Attorney Gilbert Chichester was discussed. Clerk presented a proposal from another attorney. A minimum of one additional proposal would be coming in. Following discussion no decision was made

Motion to go into closed session pursuant to NCGS 143-318.11(a)(3) to discuss with Attorney. At 10:55 am

The Board returned to open session at 11:40 a.m.

Discussion was held on the office of Mayor – The Board agreed to not make a decision at this time.

Discussion was held on the current Mason Lease and the repairs and maintenance of the building. A meeting was held earlier in the month on 01/09/2015 with Gerleen Pitchford, Bunny Gardner, Jeff Peeden and Wanda Clark. The Masons will return with estimates for the repairs. No decisions were made at this time.

Cemetery Volunteer Update – Commissioner Alston updated the Board on the list of volunteers to map the cemetery. She would also like to use the volunteers as an Ad Hoc Committee to review the current Ordinances for the cemetery. She will follow up again at the Feb 02, 2015 Board Meeting.

M&M Grill – Commissioner Hogan reported she will be meeting with Upper Coastal Plains COG to inquire if the Brownfields Program is an option. She will work with the County to obtain access to the site for necessary environmental studies. She will keep the board informed on the status.

Commissioner Alston made the motion seconded by Commissioner Hogan to adjourn the meeting at 12:18 am. The motion carried.

Clerk