TOWN OF LITTLETON Board of Commissioners - Work Session

The Board of Commissioners of the Town of Littleton held the regularly scheduled work session on Tuesday, July 19, 2016 at 10:00 am. In attendance were Commissioners Heidi Hogan, Gerleen Pitchford, Sylvia Alston and Don Spragins. Police Chief Winifred Bowens, Kim Gray and Keith Hamm were also in attendance. Commissioner Clara Debnam phoned prior to the meeting to be excused.

Mayor Girdley called the meeting to order at 10:02am. He announced suspension of all C.O.P. ride-a-longs and activities until current national and international crisis events subside.

DSS Community Service Volunteers - Commissioner Hogan reported a conversation she had with Ms. Price Pierce of Halifax County DSS. Ms. Pierce is seeking placement opportunities for Food Stamp enrollees who are available to work 20 hours per week. Some possibilities included John 3:16, the Friends of the Library, Town Hall, Lakeland, Litter Patrol, and daycare volunteers. Commissioner Hogan will gather more information on the program.

Library light fixtures – Duke Progress is coming on Friday (07/22/2016) to do an assessment. There is a very good possibility Littleton may qualify for all if not partial replacement of the lights.

Landfill Status Update - Keith Hamm reported he has heard nothing on the Landfill.

Cooke Dam Update – Keith Hamm reported he is obtaining a quote from RCR on the project this week. (Not to exceed \$3,000.00) to be paid from Street budget (storm water).

Ordinances – Updating of the Town of Littleton Ordinances was tabled until later date, proposed October 10.25.2016 10:00 am.

M&M Grill – Commissioner Hogan reported an interest in the M&M Grill property by the owners of Casa Mia's Restaurant. The property remains on the Brownfield's Coalition project list (\$8-9,000.00) for underground tank removal (environmental) the town should receive a courtesy notice from the County's Attorney's office if the property is placed on tax foreclosure action list.

Mason's Lease – Commissioner Spragins reported he has communicated with Jeff Peeden on the proposed terms of lease. Commissioner Hogan made the motion, seconded by Commissioner Alston to propose a ten year lease with a five year renew and the Lessee is responsible for legal fees. The motion voted and carried. Commissioner Spragins will communicate with Jeff Peeden and the Masons. **ACTION ITEM**

Fallen Tree at 212-216 Mosby Avenue (on town property) Commissioner Hogan proposed a letter of awareness to be signed by both adjacent property owners to allow volunteers and town employees to clean up the fallen tree on town property between the Alston's and Melvin's property. Commissioner Alston recused herself from the conversation. Commissioner Hogan made the motion, seconded by Commissioner Spragins to have property owners sign the letter acknowledging clean up by the town. Motion voted and carried. Clerk to distribute and obtain signatures.

With no further business Commissioner Hogan made the motion, seconded by Commissioner Pitchford to adjourn the meeting. The motion voted and carried. The meeting adjourned at 11:20 am.

Clerk