

Town of Littleton
112 East South Main Street

AGENDA

October 5, 2021

Special Meeting

6:00 p.m.

Held at Town Hall

1. Call meeting to order 6:00 p.m.
2. Motion to approve the agenda
3. Motion to go into Closed Session pursuant to NCGS143-318(a)(6) to discuss personnel
4. WWTP pump information and update
5. NCID information
6. Halifax Horizon conflict with October 13th meeting
7. Adjourn

The Board of Commissioners of the Town of Littleton held a special meeting Tuesday, October 5, 2021, for the purpose of interviewing candidates for the Town Clerk/Finance Officer position. Present were Commissioners Ophelia Gould-Faison, Clyde Johnston, Lynn Moseley, Jim Skilton, and Steve Barcelo. Mayor K. Owen Scott presided over the meeting. Mayor Scott called the meeting to order at 6:00 p.m.

Commissioner Skilton made a motion; seconded by Commissioner Gould-Faison to approve the agenda. Motion voted and carried.

Commissioner Gould-Faison made a motion; seconded by Commissioner Skilton to go into Closed Session pursuant to NCGS143-318(a)(6) to discuss personnel. The Board went into Closed Session at 6:04 p.m.

The Board came out of Closed Session at 8:24 p.m.

WWTP pump information and update – Commissioner Gould-Faison had ORC Luke Compton explain to the board that he had moved forward with having a pump rebuilt without waiting for board approval. He apologized for his actions. He said a new pump might not be able to fit in the wet well and the time to get a new pump could be quite long. Commissioner Gould-Faison said she wanted to make it clear that anything over \$500 had to be approved by the board.

After further discussion Commissioner Skilton made a motion; seconded by Commissioner Johnston to rebuild the pump. Motion voted and carried. The mayor asked Luke to remember that anything over \$500 has to be approved by the board and to double and triple check before purchasing anything.

Mayor Scott also asked Mr. Compton about his vehicle situation. He stated it had been noticed he was taking the town truck home. Mr. Compton said he is waiting on a part to come in to fix his vehicle. He said he had been putting gas in the town's truck. Mayor Scott said Mr. Compton needs to keep the board in the loop when taking home town property.

NCID information – Commissioner Moseley made a motion; seconded by Commissioner Gould-Faison to appoint Town Clerk, Ellen Eller as administrator for the town’s NCID account. Motion voted and carried.

Halifax Horizon conflict – The town board had moved the regular monthly board meeting to October 13th at the last meeting. However, a Halifax Horizon meeting is scheduled for the same day. After some discussion Commissioner Moseley made a motion; seconded by Commissioner Gould-Faison to move the regular monthly board meeting back to October 11th at 6:30 p.m. Motion voted and carried.

Commissioner Skilton made a motion; seconded by Commissioner Moseley to adjourn. Motion voted and carried. The meeting adjourned at 8:38 p.m.

Ellen M. Eller, Town Clerk