

TOWN OF LITTLETON
Board of Commissioners - Work Session

09.11.2018

The Board of Commissioners of the Town of Littleton held the regularly scheduled work session on Tuesday, September 11, 2018 at 6:00 pm. In attendance were Commissioners Gerleen Pitchford, Clara Debnam, Stephen Barcelo, Bonita Knight and Don Spragins. Nine members of the public were in attendance.

Mayor Scott called the meeting to order at 6:00 pm with a moment of silence in remembrance of September 11, 2001.

Internet/Broadband Presentation – Michael Clanton of Mothership Communications led a 10 minute presentation on rural broadband and developing rural connectivity to provide affordable internet access. They are looking to partner with rural leaders to bring broadband internet to their communities through the USDA connectivity grant. They are requesting Littleton participate in the feasibility study with data due 10.24.2018 and need a letter of support.

The Board has received a preventative maintenance proposal from AirBoss for the library and town hall in the amount of \$404.57 each. Board asked to add to the October meeting.

GLDP – request to use municipal parking lot 10.05 / 10.31 / 12.01- Buddy Isles reported he has not met with RMR regarding the additional \$3100.00 on the invoice. He reminded the Board to consider the GLDP request for \$5,000.00.

Commissioner Pitchford made the motion: seconded by Commissioner Barcelo to close Church Street 5:30-9:00 pm on 10.31.2018 for 3rd annual Halloween Main Street trick or treat. The motion voted and carried unanimously.

Festival Policy - Tabled

Hurricane Florence readiness – Mayor announced the closet shelter is Davie Elementary. Littleton police will be on duty all weekend. The Mayor plans to attend fire department meeting tonight. Mayor plans to wait until Wednesday to declare state of emergency. Commissioner Barcelo is working to get three bids from contractor to secure FEMA reimbursement. All are hoping this is a nonevent and the storm takes another path. The mayor suggested securing these contracts in case we need them in the future.

Mayor Scott reminded all of the celebration of 50th year Belinda Rook hair cutting in Littleton tomorrow 10:00-11:00 am at the Littleton Town Center.

Commissioner Pitchford made the motion; seconded by Commissioner Knight to go into closed session pursuant to 143-318.11(6)(i) to discuss personnel matters. The motion voted and carried.

The Board returned to open session at 6:46pm

With no further business Commissioner Pitchford made the motion seconded by Commissioner Barcelo to adjourn the meeting at 6:57pm. The motion voted and carried.

Clerk

General Account of Closed Session – Personnel matters concerning the street department.