

The Board of Commissioners of the Town of Littleton held a special meeting Friday, February 20, 2009, at the Town Hall at 4:30 p.m. The purpose of the meeting was 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, Terry Newsom and Billy Matthews.

Mayor Hawfield opened the meeting with the Pledge of Allegiance.

Mayor Hawfield stated the purpose of the meeting was to authorize the Mayor to sign a grant application and recognized Dennis Patton, with the Upper Coastal Plain Council of Government (UCPCOG). Mr. Patton recommended taking advantage of the Revenue Stimulus Bill Funding, which would be through the Public Water Supply Section of DENR. This would take the place of half of the project already submitted, but still pending, with the Rural Center to inter-connect with Warren County water system. If approved, the application would be submitted by next Friday, with the plans and specifications needed by March 31 for review by DENR. A permit to allow construction would then follow the bid process. Commissioner Willis stated the paperwork needed to be submitted by mid March for earlier review by DENR. Discussion followed.

Commissioner Willis made a motion, seconded by Commissioner MacRae to adopt the **Resolution by Governing Body Of Applicant R-09-003**, authorizing the Mayor to sign the grant application. The motion was voted and carried.

Commissioner MacRae made a motion, seconded by Commissioner Newsom, to adjourn at 4:50 p.m. The motion was voted and carried.

Clerk