

The Board of Commissioners of the Town of Littleton held a special meeting Thursday, August 26, 2010 at 5:00 pm at the Town Hall. Commissioners present were Heidi Hogan, Terry Newsom, Jimmy Kearney and Clara Debnam.

Mayor Betty Willis called the meeting to order at 5:03 pm and thanked Commissioners Hogan and Kearney for their work putting the funding proposal for the loan portion of the USDA Loan/Grant together. Mayor Willis recommended going with the 20 year payment plan, in the future the General Fund could pay more if funds were available.

Following Mayor Willis reading the resolution for funding the Town Hall renovation, Commissioner Hogan made a motion, seconded by Commissioner Debnam, to adopt the **Resolution for Funding the Town Hall Renovation (R-10-012)**. The motion was voted and carried. A copy of the resolution is hereby incorporated by reference and made a part of these minutes.

Mayor Willis reminded the Commissioners that due to the Littleton-Lake Gaston Festival the September meeting would be held Tuesday, September 7, at 6:00 pm.

There being no further business the meeting was adjourned at 5:08 p.m.

Clerk