

TOWN OF LITTLETON
SPECIAL MEETING/PUBLIC HEARING
JUNE 15, 2011 – 5:30 PM

1. Call special meeting to order
2. MOTION TO ENTER INTO - 2011-12FY BUDGET PUBLIC HEARING
3. Read Notice - tax rate the same .65/\$100.00 – Utility rates the same
4. Public Comment Period
5. MOTION TO CLOSE PUBLIC HEARING
6. resume special meeting
7. **RESOLUTION BY GOVERNING BODY AWARDING CONSTRUCTION
CONTRACT FOR LITTLETON TOWN HALL RENOVATION, USDA
GRANT/ARRA LOAN CONTRACT (R-11-006)**
8. **BUDGET ORDINANCE FY 2010-11 TOWN OF LITTLETON (O-11-001)**
9. **GRANT PROJECT ORDINANCE (O-11-002) Town Hall**
10. Award Cemetery, grass cutting and debris collection contracts.
11. Adjourn

The Board of Commissioners held a special meeting Wednesday, June 15, 5:30 pm at the Littleton Sales office. Commissioners present were Jimmy Kearney, Patrick McAtee-MacRae, Heidi Hogan, Clara Debnam and Terry Newsom. The only citizen present was Gerleen Pitchford.

Mayor Pro-Tem Jimmy Kearney called the meeting to order and asked for a motion to open the public hearing. Commissioner MacRae made a motion seconded by Commissioner Hogan, to open the public hearing on the 2011-12FY Budget. The motion was voted and carried.

Commissioner Kearney advised the tax rate and utility rates would remain the same and read the public notice. There were no citizen comments.

The Board discussed the cuts made to the 2011-12 budget and how the cuts had not reduced services that much.

Commissioner MacRae made a motion seconded by Commissioner Debnam, to return to special session. The motion was voted and carried.

Following Commissioner Kearney explaining the original resolution had the bid amount of \$145,350 and the correct amount was \$145,850, Commissioner Debnam made a motion seconded by Commissioner MacRae to adopt the **Resolution by Governing Body Awarding Construction Contract for Littleton Town Hall Renovation, USDA Grant/ARRA Loan Contract (R-11-006)**. The motion was voted and carried. A copy is hereby incorporated by reference and made a part of these minutes.

In discussion, Commissioner MacRae stated he was not happy with the budget, Commissioner Kearney stated the Town could no longer dip into fund balance and this was the first time and 5 or 6 years it hadn't been done, and Commissioner Hogan questioned the water tank maintenance. Commissioner Hogan made a motion seconded by Commissioner MacRae, to adopt the **Budget Ordinance FY 2010-11 Town of Littleton (O-11-001)**. A copy is hereby incorporated by reference and made a part of these minutes.

Following a short discussion, Commissioner Hogan made a motion seconded by Commissioner Debnam, to adopt the **Grant Project Ordinance (O-11-002) Town Hall**. The motion was voted and carried. A copy is hereby incorporated by reference and made a part of these minutes.

The Board discussed the bids for street maintenance and the cemetery. Commissioner Kearney reported he had asked Peter DeCilles', DeCilles Lawn Landscape & Organics, LLC, about working out a better deal and he had said he would work with us, advised he had checked Mr. DeCilles' references and there were no negatives and had also talked with him about a 3 year contract and he was agreeable - if he could renegotiate a maximum of 2% or \$600.00 at the end of each year. Commissioner MacRae made a motion seconded by Commissioner Hogan, to accept the bid from DeCilles Lawn Landscape & Organics, LLC, debris/leaf collection \$24,000, street maintenance mowing \$4,500 and cemetery mowing \$391/per cutting, with a 3 year contract - negotiable at the end of each year with a maximum of 2% or \$600. Following further discussion including additional areas to be mowed, the motion was voted and carried.

Commissioner Newsom expressed concern about storm drains filled with trash by Lakeland Arts and on Warren Street and Commissioner Hogan stated she liked the idea of communicating with citizens by passing out letters when they paid their water bills.

Commissioner MacRae made a motion seconded by Commissioner Newsom, to adjourn at 6:01 pm. The motion was voted and carried.

Clerk