

Agenda items 03.09.2016

Work Session

Budget Preparation
Hamm Debris Issue
Public Code of Conduct
Ernestine Harris Library Letter

The Board of Commissioners of the Town of Littleton held a work session on Wednesday, March 09, 2016 at 9:00 am at the Littleton Town Hall. Present were Commissioners Gerleen Pitchford, Heidi Hogan, Clara Debnam, Don Spragins, and Sylvia Alston. Mayor Ron Girdley presided over the meeting.

Mayor Girdley called the meeting to order at 9:00 am.

Finance Commissioner Spragins accepted proposed expenditures from each Commissioner for their respective departments for the upcoming year. Discussion was held on expected revenues and fee schedule changes for the upcoming 2016-2017 fiscal year. Additional Budget work session will be scheduled in April 2016.

The Board discussed the Burn Permit Application from Keith Hamm. Commissioner Pitchford made the motion, seconded by Commissioner Alston to have Commissioner Spragins inform Keith Hamm to have the debris removed and submit the invoice to the town – not to exceed \$200.00. The motion voted, three in favor, one opposed, one recused. The motion carried.

Public Code of Conduct – Mayor Girdley presented a Public Code of Contact at public meetings to be added to the Agenda for monthly Board Meetings. Commissioner Hogan made the motion, seconded by Commissioner Alston to adopt the code of conduct and add to the back of the Agenda. The motion voted and carried.

Librarian Kim Gray submitted a letter to the Board barring Ernestine Harris from the Town of Littleton Library following an incident of improper behavior.

Having no further business Commissioner Debnam made the motion seconded by Commissioner Spragins to adjourn the meeting at 11:37 pm. The motion voted and carried.

Clerk