## TOWN OF LITTLETON

## Town Hall 112 East South Main Street

## AGENDA April 22, 2024 6:30 p.m.

## Roundtable Board Meeting Held at Town Hall and remotely through Zoom

- 1. Call meeting to order 6:30 p.m.
- 2. Motion to approve the Agenda
- 3. Consider approval of payments of bills for April 22, 2024
- 4. Potential Tax Bills Release Request for Halifax County
- 5. Consider appointment of Subdivision Review Board
- 6. Consider increase in zoning fee schedule
- 7. Budget Discussion for FY 2024-2025
- 8. Motion to go into Closed Session pursuant to NCGS143-318.11 (a)(3) to consult with the town attorney.
- 9. Adjourn

The Board of Commissioners of the Town of Littleton held the Regular Monthly Board meeting on Monday, April 22, 2024, at 6:30 p.m. at the Littleton Town Hall and remotely through Zoom. Present were Commissioners Ophelia Gould-Faison, Lynn Moseley, Clyde Johnston, Jim Skilton, Mattie Tyner and Mayor Heidi Hogan, Phillip Trivette, Chief of Police, and the town clerk. Mayor Hogan called the meeting to order at 6:30pm.

**Motion to approve agenda** – Motion was made by Commissioner Skilton to approve the agenda; seconded by Commissioner Tyner. Motion voted and carried.

Consider approval of payment of bills for April 22, 2024 - The board reviewed the presented bills. A budget amendment was also presented to move funds from Drug Interdicition to uniforms for the PD. Motion made by Commissioner Moseley to approve the bills and amendment; seconded by Commissioner Skilton. Motion voted and carried. A copy of the bills is hereby incorporated into the minutes.

**Potential Tax Bills Release request from Halifax County –** Mayor Hogan presented the request from Halifax County to release tax bills for parcel 0702548 this is a clerical error that needs to be corrected. Motion made to release tax bill by Commissioner Skilton; seconded by Commissioner Gould-Faison. Motion voted and carried.

**Consider the appointment of Subdivision Review Board** – Mayor Hogan noted that the town needs to appoint 2 at-large members for the review board and also a commissioner to serve. The Commissioners will continue the discussion that the next meeting.

**Consider increase in zoning fee schedule** – The commissioners will discuss further at the next meeting.

Motion to go into Closed Session pursuant to NCGS143-318.11 (a)(3) to consult with the town attorney — motion made to go into closed session at 7:00pm by Commissioner Skilton; seconded by Commissioner Moseley.

Motion to return to open session at 8:15pm by Commissioner Gould-Faison; seconded by Commissioner Moseley. Motion carried.

Commissioner Skilton made a motion, seconded by Commissioner Gould-Faison to adjourn at 8:20pm. Motion carried.

Josie G. Jones, Town Clerk