

TOWN OF LITTLETON
Board of Commissioners Special Meeting

12.18.2018

The Board of Commissioners of the Town of Littleton held a Special Meeting on Tuesday, December 18th, 2018 at 6:00 pm. In attendance were Commissioners Stephen Barcelo, Bonita Knight, Gerleen Pitchford, and Donald Spragins. A quorum was present. Mayor Owen Scott called the meeting to order at 6:03 pm.

Commissioner Spragins made the motion, seconded by Commissioner Pitchford to approve the bills for November 2018 with the caveat of calling New Dixie and requesting that they waive the finance charge. The motion voted and carried unanimously.

Commissioner Pitchford made the motion, seconded by Commissioner Knight to approve the budget amendments as they were presented for the 2017-2018 fiscal year. The motion voted and carried unanimously.

At 6:11pm Commissioner Pitchford made the motion, seconded by Commissioner Barcelo to go into closed session pursuant to NCGS 143-318.11(a)(6) regarding personnel. The motion voted and carried unanimously.

The Board returned to open session at 7:56pm.

Commissioner Spragins made the motion, seconded by Commissioner Barcelo to offer Ellen Eller the position as Town Clerk and Finance Officer for \$35,000 per year, beginning January 1st. The motion voted and carried unanimously.

Commissioner Barcelo made the motion; seconded by Commissioner Pitchford to adjourn. The motion voted and carried unanimously.

Assistant Town Clerk