

TOWN OF LITTLETON

08.22.2017

Board of Commissioners Special Called Meeting

The Board of Commissioners of the Town of Littleton held a Special Called Meeting on Tuesday, August 22, 2017 at 2:30 pm. The meeting was called by Commissioners Alston and Hogan. In attendance were Commissioners Heidi Hogan, Sylvia Alston, Clara Debnam and Don Spragins. Commissioner Gerleen Pitchford was absent due to a previously scheduled appointment. A quorum was present. Ms. Kim Gray was also in attendance. Mayor Ron Girdley called the special meeting to order at 2:30 pm.

Commissioner Hogan made the Board aware of the Greater Littleton Development Partnership project to make improvements to the town parking lot redevelopment grant from the NC Rural Center in the amount of \$33,333.33. The upgrade would include lighting, asphalt, berm and landscaping. The deadline for filing the paperwork with NC Rural Center is September 15, 2017. Ms. Kim Gray suggested the GLDP group would like to make a presentation at the Board meeting September 7, 2017. Commissioner Alston made the motion; seconded by Commissioner Hogan to endorse the project and have final plans available for review and consideration at the September 7, 2017 meeting.

Commissioner Hogan presented to the Board a proposal in the amount of \$14,255.00 from Harris Masonry for sidewalk repairs in front of Littleton Baptist Church on Mosby Avenue. The Board previously approved this project with contractor Tony Silver at the April 18, 2017 work session in the amount of \$11,875.00. Per Commissioner Hogan the approved contractor Mr. Silver still had not started. She is requesting the Board consider changing contractors to get the work completed as soon as possible. Following a lengthy discussion on why the work was not performed and now having to rush a decision with a new contractor before the Littleton Lake Gaston Festival, Commissioner Alston made the motion; seconded by Commissioner Hogan to move forward with sidewalk repair Harris Masonry. The motion voted and carried unanimously.

With no further business Commissioner Alston made the motion, seconded by Commissioner Hogan to adjourn the meeting at 3:29 pm. The motion voted and carried unanimously.

Town Clerk