

### **Town Council Summary from the February 11, 2013 Town Meeting:**

- Approved Town Meeting Minutes from January 14, 2013.
- Approved Resolution R-03-2013 confirming appointments of Spencer Harrill, Jenny Smith, and Robin Watson to the Board of Supervisors of Elections.
- Approved Resolution R-04-2013 confirming appointments of David Beaudet and David Weeda to the Ethics Commission for two years (Jack Gaffey's term continues until 2014).
- David Weeda was sworn in to the Ethics Commission.
- Concurred to continue support for the Day of the Book Festival on April 21<sup>st</sup> and contribute \$1,000.

### **February 11, 2013**

#### **Town Meeting 7:05 p.m.**

Mayor Fosselman, Council Members Barch, Furman, and Thompson, Town Manager Daily, Clerk-Treasurer Engels, and Assistant Town Manager Hoffman were present. Council Member McMullen was necessarily absent. The Pledge of Allegiance was recited and a Moment of Silence was observed for Milton Spivak's mother and Donna Krasnewich's mother.

**From the Mayor & Town Council** – The Mayor reported he will be meeting with the County's Economic Development Director to discuss revitalization and also meeting with a representative from the State's Department of Economic Development to see what assistance is available for the Town; another version of the Town Directory will be printed, all corrections and changes need to be submitted to the Town by February 28<sup>th</sup>; attended the press conference Delegate Carr held to raise awareness of the role of the Public Service Commission; attended Lt. Governor Brown's Town Hall Meeting which focused on public safety; attended the Mayor's Conference and exchanged ideas about economic development; and is still working on a date for the Council retreat with Leadership Outfitters, tentatively scheduled for March 16<sup>th</sup>.

Council Member Furman reported the next meeting of the Design Guidelines Task Force will be February 26<sup>th</sup> at 7 p.m. at Town Hall with Michael Brown and possibly Fred Boyd present. An update will be given at the March meeting.

**From the Town Manager and Staff** – Town Manager Daily discussed the recent request received for the Day of the Book Event on April 21st for expanded street closure, marketing, use of parking lot, trash removal, and a contribution of \$1,000. Al Lacey explained the event and the successful attendance in the past. The Council discussed the value of the event to the Town and concurred to provide the requested support, including a contribution of \$1,000.

The website is nearing completion and should be up within the next couple of weeks. It will have more information and be user friendly. Council Member Furman suggested a viewing of the site at an upcoming Town meeting.

Assistant Town Manager Hoffman reported that SHA will be addressing ADA compliance upgrades at the intersection of Plyers Mill and Metropolitan. The work will include expanding the sidewalk to five feet, along with installing new crosswalks. The project is expected to begin late February or early March.

**Public Appearances** – Jack Gaffey stated the safety barrels were missing at the jog in the curb at Howard Avenue, which presents a hazardous condition. The Mayor stated reconfiguration of the curb is part of the current street work contract and the safety barrels will be put back out until the work is completed. Eric Durland spoke highly of the Town and volunteered to help with the Town museum or other areas in Town.

**Ordinances, Resolutions, and Regulations** – Resolution No. R-03-2013 to confirm the Mayor’s appointments of Spencer Harrill, Jenny Smith, and Robin Watson to the Board of Supervisors of Elections and Resolution No. R-04-2013 to confirm the Mayor’s appointments of David Beudet and David Weeda to the Ethics Commission were supported. See Council Actions. Jack Gaffey’s term with the Ethics Commission continues until 2014. David Weeda was present and was sworn in to the Ethics Commission.

The Mayor noted the Town received a ten year exemption from the State’s ethics requirement and thanked Town Attorney Ferguson, Town Manager Daily, and the Town’s Ethics Commission for their development of comprehensive Town ethics procedures.

**Council Actions:**

Council Member Barch moved to approve the minutes from January 14, 2013 Town Meeting. The motion passed unanimously.

Council Member Barch moved to approve Resolution No. R-04-2013 confirming the Mayor’s appointments of David Beudet and David Weeda for two years to the Town Ethics Commission. The motion passed unanimously.

Council Member Thompson moved to approve Resolution No. R-03-2013 confirming the Mayor’s appointments of Spencer Harrill, Jenny Smith, and Robin Watson to the Board of Supervisors of Elections. The motion passed unanimously.

Council Member Barch moved to adjourn the meeting at 7:30 p.m. The motion passed unanimously.