TOWN OF WEDDINGTON REGULAR TOWN COUNCIL MEETING MONDAY, MARCH 8, 2010 - 7:00 P.M. MINUTES

The Town Council of the Town of Weddington, North Carolina, met in a Regular Session at the Weddington Town Hall, 1924 Weddington Road, Weddington, NC 28104 on March 8, 2010, at 7:00 p.m. with Mayor Nancy D. Anderson presiding.

- Present: Mayor Nancy D. Anderson, Mayor Pro Tem Daniel Barry, Councilmembers Werner Thomisser, Robert Gilmartin and Jerry McKee, Town Attorney Susan Matthews, Finance Officer Leslie Gaylord, Town Planner Jordan Cook and Town Administrator/Clerk Amy S. McCollum.
- Absent: None
- Visitors: Cecil Turner, Mike Turner, Carolyn Turner, Craig Horn, Walker Davidson, Barbara and Pat Harrison

Mayor Nancy D. Anderson offered the Invocation and led in the Pledge of Allegiance prior to the opening of the meeting.

Item No. 1. Open the Meeting. Mayor Anderson called the March 8, 2010 Regular Town Council Meeting to order at 7:01 p.m.

Item No. 2. Determination of Quorum/Additions or Deletions to the Agenda. There was a quorum. There were no additions or deletions to the agenda. Mayor Pro Tem Daniel Barry moved to approve the agenda as presented. All were in favor, with votes recorded as follows:

AYES: Councilmembers Thomisser, Gilmartin, McKee, Mayor Pro Tem Barry and Mayor Anderson NAYS: None

Item No. 3. Public Hearings.

A. Public Hearing on Question of Annexation Pursuant to G.S. 160A-31 – Voluntary Annexation Request from Cecil and Carolyn Turner and Michael David Turner for Property Located on Potter Road (Continued from February 8, 2010 Regular Town Council Meeting). Mayor Anderson reopened this public hearing which was continued from the February 8, 2010 Town Council Meeting. The Town Council received the following memo from Town Administrator/Clerk Amy McCollum and a map of the area:

The governing body of a municipality may annex by ordinance any area contiguous to its boundaries upon presentation to the governing body of a petition signed by the owners of all the real property located within such area.

Staff received petitions from Cecil E. Turner, Carolyn Y. Turner and David Michael Turner dated September 23, 2009 requesting voluntary annexation of their property located on Potter Road. The petitions were certified on January 11, 2010 by the Town Clerk as being signed by all owners of real property lying in the area described in accordance with G.S. 160A-31. Information regarding the property is as follows:

Owner(s)	Parcel #	Parcel Size
Cecil E. and Carolyn Y. Turner	07-135-065C	.34 acres
Cecil E. and Carolyn Y. Turner	07-150-001D	1.14 acres
Cecil E. and Carolyn Y. Turner	07-135-065F	.61 acres
Michael Turner	07-135-065E	2.05 acres

If approved, the annexation may be made effective immediately or on any specified date within six months of adoption of the ordinance. If annexed, the Town will need to apply Town zoning within 60 days.

At the request of the Town Council, a site visit was conducted on March 1 by Councilmember McKee, Town Planner Cook and myself. At that time we did not see any issues and will be happy to answer any questions regarding the visit.

Mr. Cecil Turner is here to discuss with the Town Council his wishes for annexation into the Town of Weddington.

Town Planner Jordan Cook – At the last meeting, Town Council asked me to look into what the appropriate zoning would be. The Council felt that the most appropriate zoning would be R-60 since these parcels are surrounded by R-60. I did talk with the property owner today. By recombining a few of these lots they could accomplish the R-60 zoning. That could be a condition of approval tonight is to have that recombination done and that would be an administrative process.

Mr. Turner advised that they are willing to recombine their properties.

Attorney Susan Matthews – In order to have a voluntary annexation, the property must be adjacent to the Town's boundary. If you look, the smaller parcel and the one next to it are not adjacent at the moment. If there is a recombination before the annexation becomes effective, then they would become adjacent.

Councilmember Werner Thomisser questioned why the Turners wanted to be annexed into the Town of Weddington?

Mr. Cecil Turner – Weddington backs into me and I can stand in my drive and pitch a rock into Weddington. My grandkids go to Weddington Schools. I believe that one day Indian Trail will attempt to annex us. I would like to be in Weddington. I like the direction Weddington is going.

With there being no further comments or questions, Mayor Anderson closed the public hearing.

B. Public Hearing to Consider Proposed Text Changes to Section 58-57 (B-2 Shopping Center District), Section 58-60 (MX Mixed-Use Conditional District) and Section 58-61 (E-D Educational District) of the Code of Ordinances. Mayor Anderson opened the public hearing to consider proposed text changes to Section 58-57, 58-60 and 58-61. The Town Council received a copy of the proposed text change.

Town Planner Cook – We talked about this text at our last meeting. This is a housekeeping item. We copied and pasted language that was in our B-1 zoning district and put that same language in the B-2, MX and Educational Districts. All of those districts are non-residential in nature. We wanted to be sure that we had stormwater management requirements in those non-residential districts.

With there being no further comments or questions, Mayor Anderson closed the public hearing.

Item No. 4. Public Comment - Speakers are limited to three (3) minutes or less and Large Groups are Encouraged to Designate a Spokesperson. Mr. Clayton Jones - I am a resident of Weddington. My family and I have lived here for 12 years. I have been married 35 years and I have two children and one grandchild. I want to be your next District Attorney. Most of my adult life has been dedicated to public service. I spent 20 years in the military, retired from the Navy as a Naval Officer in the Judge Advocate General Court. Since retiring from the Navy, I went to work for the State of North Carolina as an Assistant District Attorney prosecuting cases in Mecklenburg County. I consider myself a career prosecutor. I do it because I have a passion for it. It is what I like doing and frankly I think it is what I am good at. I started out like everyone else in District Court trying everything from misdemeanors to DWIs; and then I went to trying felony drug cases, everything from a simple possession to drug trafficking. I then went to serious cases such as rapes, robberies and kidnappings. For the last three years I have exclusively tried homicide cases. There are a very limited number of people in our office that try those. I have a good success rate in prosecuting those cases. I think the issue with regard to the District Attorney in our county is public safety. I think it is something that crosses all geographical boundaries. The major difference with me and my opponent is the experience. I think that I have the experience to lead the office and hopefully keep our community safe.

Item No. 5. Approval of Minutes.

<u>A. January 11, 2010 Regular Town Council Meeting.</u> Mayor Anderson noted two corrections to the minutes. Councilmember Robert Gilmartin moved to approve the January 11, 2010 Regular Town Council Minutes with the changes noted. All were in favor, with votes recorded as follows:

AYES:	Councilmembers Thomisser, Gilmartin, McKee and Mayor Pro Tem Barry
NAYS:	None

Item No. 6. Consent Agenda (Public Hearings to be Held April 12, 2010 at 7:00 p.m. at the Weddington Town Hall).

A. Call for a Public Hearing to Consider Proposed Text Changes to Section 58-151 (Temporary <u>Signs).</u> The Town Council received a copy of the proposed text changes. Councilmember Gilmartin moved to call for a public hearing to consider proposed text changes to Section 58-151. The public hearing is to be held April 12, 2010 at 7:00 p.m. at the Weddington Town Hall. All were in favor, with votes recorded as follows:

AYES:Councilmembers Thomisser, Gilmartin, McKee and Mayor Pro Tem BarryNAYS:None

B. Call for a Public Hearing to Consider Proposed Text Changes to Section 58-11 (One Principal Building Permitted on Single Lot) and 58-16 (Accessory Uses and Structures), and Add Definition of Accessory Family Dwelling. The Town Council received a copy of the proposed text changes. Councilmember Gilmartin moved to call for a public hearing to consider proposed text changes to Sections 58-11 and 58-16. The public hearing is to be held April 12, 2010 at 7:00 p.m. at the Weddington Town Hall. All were in favor, with votes recorded as follows:

AYES:Councilmembers Thomisser, Gilmartin, McKee and Mayor Pro Tem BarryNAYS:None

C. Call for Public Hearing to Consider Proposed Text Changes to Article VIII (Board of Adjustment). The Town Council received a copy of the proposed text changes. Councilmember Gilmartin moved to call for a public hearing to consider proposed text changes to Article VIII. The

public hearing is to be held April 12, 2010 at 7:00 p.m. at the Weddington Town Hall. All were in favor, with votes recorded as follows:

AYES:	Councilmembers Thomisser,	Gilmartin, McKee	and Mayor Pro Tem	Barry
NAYS:	None			

D. Call for Public Hearing to Consider Proposed Text Changes to Section 46-46 (Information to be Contained in or Depicted on Preliminary and Final Plats) and Section 58-451 (Lands to Which this Article Applies). The Town Council received a copy of the proposed text changes. Councilmember Gilmartin moved to call for a public hearing to consider proposed text changes to Sections 46-46 and 58-451. The public hearing is to be held April 12, 2010 at 7:00 p.m. at the Weddington Town Hall. All were in favor, with votes recorded as follows:

E. Call for Public Hearing to Consider Proposed Text Changes for Essential Services to Section 58-52 (R-80 Single Family District), Section 58-53 (R-60 Single Family District), 58-54 (R-40 Single Family District), Section 58-55 (R-40D Two-Family District), Section 58-56 (B-1 General Business District), Section 58-57 (B-2 Shopping Center District), Section 58-58 (R-CD Residential Conservation District) and Section 58-59 (R-E Residential Established). The Town Council received a copy of the proposed text changes. Councilmember Gilmartin moved to call for a public hearing to consider proposed text changes to Sections 58-52, 58-53, 58-54, 58-55, 58-56, 58-57, 58-58 and 58-59. The public hearing is to be held April 12, 2010 at 7:00 p.m. at the Weddington Town Hall. All were in favor, with votes recorded as follows:

AYES:Councilmembers Thomisser, Gilmartin, McKee and Mayor Pro Tem BarryNAYS:None

F. Consideration of the Renewal of the Bromley Subdivision Construction Trailer. The Town Council received the following memo from Town Planner Jordan Cook, a copy of the application and a map of the area:

PDH, LLC requests an extension for a temporary construction trailer located on Lot 121 in the Bromley Subdivision. The address of Lot 121 is 6067 Hemby Road, Weddington, NC 28104.

The Town Council issued a one year renewal for the sales trailer in the Bromley Subdivision at the January 11, 2010 Town Council meeting.

General Information

- A renewal for the temporary sales office is required per *Section 58-13 (4)* of the *Town of Weddington Zoning Ordnance*.
- The applicant is required to apply for a renewal every year (12 months).
- The first permit was approved by Town Staff in 2007 for a one year period. In 2008 Town Staff gave a one year extension.
- Every extension after the initial two years must be approved by the Town Council.
- Section 58-13 (4) of the Town of Weddington Zoning Ordnance states that three or more lots must be remaining to grant the extension. The Bromley Subdivision currently has 106 lots remaining, therefore complying with the Town of Weddington Zoning Ordinance.

AYES:Councilmembers Thomisser, Gilmartin, McKee and Mayor Pro Tem BarryNAYS:None

Staff has reviewed the application and submitted documents and finds the Construction Trailer Renewal Permit Application is in compliance with the *Town of Weddington Zoning Ordinance*.

Councilmember Gilmartin moved to approval the renewal of the Bromley Subdivision Construction Trailer. All were in favor, with votes recorded as follows:

AYES:Councilmembers Thomisser, Gilmartin, McKee and Mayor Pro Tem BarryNAYS:None

Item No. 7. Consideration of Public Hearings.

A. Consideration of Annexation Ordinance - Voluntary Annexation Request from Cecil and Carolyn Turner and Michael David Turner for Property Located on Potter Road. Councilmember McKee moved to adopt Ordinance O-2010-01 contingent upon the following:

Prior to the effective date of the annexation, but no later than June 30, 2010, the property owners shall recombine Union County Tax Parcels 07-135-065E and 07-135-065C and recombine Union County Tax Parcels 07-150-001D and 07-135-065F. Should these recombinations not occur by June 30, 2010, the annexation shall be void and of no effect. The annexation is to become effective September 8, 2010.

AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE TOWN OF WEDDINGTON, NORTH CAROLINA DAVID MICHAEL TURNER CECIL E. TURNER AND CAROLYN Y. TURNER POTTER ROAD O-2010-01

WHEREAS, the Town Council has been petitioned under G.S. 160A-31 to annex the area described below; and

WHEREAS, the Town Council has by resolution directed the Town Clerk to investigate the sufficiency of the petition; and

WHEREAS, the Town Clerk has certified the sufficiency of the petition and a public hearing on the question of this annexation was held at the Town Hall Council Chambers at 7:00 p.m. on February 8, 2010 and continued to March 8, 2010, after due notice by publication in a newspaper of general circulation and posting on January 28, 2010; and

WHEREAS, the Town Council finds that the petition meets the requirements of G.S. 160A-31, subject to the following conditions;

NOW, THEREFORE, BE IT ORDAINED by the Town Council of the Town of Weddington, North Carolina that:

Section 1. By virtue of the authority granted by G.S. 160A-31, the following territory described by the Union County Tax Parcel numbers below and attached map is hereby annexed and made part of the Town of Weddington effective September 8, 2010, subject to the condition set forth in Section 2 below having been met.

DAVID MICHAEL TURNER 6827 POTTER ROAD 07-135-065E

CECIL E. TURNER AND CAROLYN Y. TURNER 6833 POTTER ROAD 07-135-065C, 07-150-001D, 07-135-065F (See Attached Map)

Section 2. The intent of the Town Council is that the territory described above shall be included within the R-60 zoning district. Therefore, prior to the effective date of the annexation, but no later than June 30, 2010, the property owners shall recombine Union County Tax Parcels 07-135-065E and 07-135-065C and recombine Union County Tax Parcels 07-150-001D and 07-135-065F. Should these recombinations not occur by June 30, 2010, the annexation shall be void and of no effect.

Section 3. Upon and after September 8, 2010, the above described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force in the Town of Weddington and shall be entitled to the same privileges and benefits as other parts of the Town of Weddington. Said territory shall be subject to municipal taxes according to G.S. 160A-58.10.

Section 4. The Mayor of the Town of Weddington shall cause to be recorded in the office of the Register of Deeds of Union County, and in the office of the Secretary of State at Raleigh, North Carolina, an accurate map of the annexed territory, described in Section 1 above, together with a duly certified copy of this ordinance. Such a map shall also be delivered to the County Board of Elections, as required by G.S. 163-288.1

Adopted this <u> 8^{th} </u> day of <u>March</u>, 2010.

All were in favor, with votes recorded as follows:

AYES:Councilmembers Thomisser, Gilmartin, McKee and Mayor Pro Tem BarryNAYS:None

B. Consideration of Ordinance Adopting Text Changes to Section 58-57 (B-2 Shopping Center District), Section 58-60 (MX Mixed-Use Conditional District) and Section 58-61 (E-D Educational District) of the Code of Ordinances. Mayor Pro Tem Barry moved to adopt Ordinance O-2010-02 approving proposed text changes to Section 58-57, 58-60 and 58-61. All were in favor, with votes recorded as follows:

AYES:Councilmembers Thomisser, Gilmartin, McKee and Mayor Pro Tem BarryNAYS:None

A copy of the Ordinance is attached to the minutes as Exhibit A.

Item No. 8. Old Business. There was no Old Business.

Item No. 9. New Business.

A. Centralina Council of Governments (COG) Update – Councilmember Werner Thomisser. Councilmember Thomisser gave a brief update of the February 10 Centralina Council of Governments Meeting. He stated, "The Town of Weddington, Village of Wesley chapel, Village of Marvin and Town of Waxhaw received the award for the Western Union County Local Area Regional Transportation Plan. These municipalities pooled their resources together and teamed up with MUMPO to develop this plan. It is the first of its kind in the area where four local governments join forces with MUMPO to create a regional plan to identify goals that municipalities had relative to traffic improvements. I was pleased to be able to receive the award and it is on the table. We also want to thank Town Planner Cook for his work on this project."

<u>B.</u> Continuation of March 5 and 6, 2010 Retreat Items.</u> Council advised that this will be discussed at an upcoming worksession.

C. Discussion and Consideration of Policy Requiring Expenditures over a Certain Amount be Approved by Town Council. Council advised that this will be discussed at an upcoming worksession.

Item No. 10. Update from Town Planner. The Town Council received the following update from Town Planner Cook:

- The denial letter for the 156 foot Elevated Water Storage Tank Conditional Use Permit Application has been sent to Union County. Union County has until (tomorrow) March 9, 2010 to respond.
- The Helms Property Conditional Zoning Rezoning Application and Land Use Amendment will be on the April 26, 2010 Planning Board agenda unless the applicant can make revisions to the plan by March 12 (this Friday).
- Staff has received a Conditional Use Permit Application for additional tennis courts at the Weddington Swim & Racquet Club. This CUP Application will be on the March 22, 2010 Planning Board agenda.
- Staff has received a Temporary Use Permit Application for the DrumStrong event. This event is scheduled to be held on May 15-16, 2010 at Misty Meadows Farm. The TUP Application will be on the March 22, 2010 Planning Board agenda.
- Union County Public Schools (UCPS) has completed the abatement work on the two houses located on the school property on Cox Road. Providence Volunteer Fire Department (PVFD) is currently picking dates that will work for their burn instructor and finalizing all paperwork with the Union County Fire Marshall's Office and SPCC. Once the burn is complete, UCPS will hire a contractor to remove the remaining debris from the property. The timing of the burn and debris removal will depend largely on the weather.
- The following Text Amendments were on the February 22 Planning Board agenda and will be up for consideration at the next Town Council meeting:
 - 1) Board of Adjustment Text Changes
 - 2) Accessory Family Dwellings (Mother-in-Law Suites)
 - 3) Stormwater Management Checklist
 - 4) Essential Services Setbacks
 - 5) Temporary Signage
- Attorney Anthony Fox and I will are discussing the possible text changes for the B-1 and B-2 zoning districts. These text changes will allow any revisions to the existing shopping center, bank, gas station, medical offices, gym and Town Hall to be legislative rather than quasi-judicial (Conditional Zoning Permit rather than a Conditional Use Permit). This process will now be only text amendments and will not require a full rezoning of the existing businesses. Hopefully these text amendments will be on the March 22 Planning Board agenda.

Item No. 11. Update from Town Administrator/Clerk. The Town Council received the following update from Town Administrator/Clerk McCollum:

Quasi-judicial training will be available for the Town to participate in on March 18 at 6:00 p.m. in Monroe. Please let me know as soon as possible if you would like to attend.

The 2010 N.C. League of Municipalities Regional Legislative Meeting will be held April 14, 2010 at the Lockhart-Taylor Center, 514 N. Washington Street, Wadesboro, NC. Please let me know if you would like to attend.

Appointment of a representative to the Parks and Recreation Board will be on the Council's agenda for April. We have received one new application and have several on file. The advertisement for the vacancy is in the newsletter and this will give more individuals time to apply.

Scott Buzzard has requested Bizzell Design to complete the conduit plan as directed by Town Council at its meeting on February 8.

Nancy, Daniel and Werner will be attending Ethics training on March 19. Robert and Jerry will have an opportunity to fulfill this requirement after March 25 when a Webinar on this material will be made available. Staff is still waiting for information from the School of Government on the Code of Ethics that will be required to be adopted by January 1, 2011.

Sam Leggett, our Code Inspector, has reviewed the property at Twelve Mile Creek Road and Highway 84. A letter was sent to the owner of the property. Mr. Leggett did not hear from the owners so a Complaint and Notice of Hearing was sent to the property owners. A hearing is scheduled to be held on March 10.

Please mark your calendars for June 16, 2010 for the 2010 Town Hall Day in Raleigh. Please let me know if you are interested in attending.

The Indian Trail Town Council invites the Town Council to attend a meet and greet for their new Town Manager Joseph Fivas. The drop in event with be held March 10 at 6:00 to 9:00 at the Extreme Ice Center in Indian Trail.

Mark your calendars for Litter Sweep on May 1.

We received an email from Carrie B. Cook who is the Charlotte Regional Liaison for U.S. Senator Kay R. Hagan. She is Senator Hagan's liaison to governments, businesses, community groups, and citizens in 14 North Carolina counties. Their staff is available to work with members of your community if they need assistance with any federal agency.

Item No. 12. Public Safety Report. Deputies 277 Calls for the Month of February

Wesley Chapel VFD

108 Calls for January 61 Calls for February

Providence VFD

Monthly Call Responses			
Union County	Fire: 15	EMS: 4	Total: 19
Mecklenburg County	Fire: 6	EMS: 0	Total: 6
Monthly Total: 25			

Monthly Training Hours

Fire - 113 In house: 76 On-Line: 37 EMS - 12

Run Times:

6A-12N: 20% 12n-6P: 34% 6P-12M: 34% 12M-6A: 12%

Run Data:

Avg. Turnout:1 min. 24 sec.Avg. Response Time:2 min. 42 sec.Avg. On Scene Time:24 min. 12 sec.Avg. Members On Scene: 4 members

Providence VFD responded to the following significant events:

2/2/10 Assisted Matthews FD with an inside gas leak, CPCC Levine Campus. During the winter weather, PVFD assisted numerous motorists who had incidents with the road conditions.

Providence F.D. placed in service the COBRA airways for EMS calls Feb. 19. PVFD and Monroe F.D. are the first two Fire Departments to be able to use this equipment.

The Town Council also received Providence VFD's Income and Expense Budget Performance and Balance Sheet.

Item No. 13. Transportation Report. Mayor Anderson advised that she will try to schedule Barry Moose to come to the Town to give a report within the next two weeks.

Item No. 14. Update from Finance Officer and Tax Collector.

<u>A. Finance Officer's Report.</u> The Town Council received the Revenue and Expenditure Statement and the Balance Sheet for February 1, 2010 to February 28, 2010. Finance Officer Leslie Gaylord asked that the Town Council meet on March 22 from 4 to 7 to begin work on the upcoming budget.

B. Tax Collector's Report. Monthly Report – February 2010

Adjust Under \$5.00	\$(135.58)		
Interest Charges	\$501.02		
Pay Interest and Penalties	\$(638.45)		
Balance Adjustments	\$(5.27)		
Refunds	\$902.25		
Taxes Collected:			
2009	\$(18,029.92)		
2008	\$(1,045.23)		
2007	\$(459.59)		
As of February 28, 2010; the following taxes remain			
Outstanding:			
2001	\$9.18		
2002	\$89.53		
2003	\$210.27		
2004	\$290.19		
2005	\$343.54		
2006	\$290.22		

2007	\$1,206.79
2008	\$10,388.03
2009	\$41,840.47
Total Outstanding:	\$54,668.22

Item No. 15. Council Comments. Mayor Anderson thanked the Council for their hard work during the retreat over the weekend.

Item No. 16. Closed Session to Consider Approval of Closed Session Minutes and Consideration of Opening Closed Session Minutes. Councilmember McKee moved to go into Closed Session to consider approval of closed session minutes and to consider the opening of closed session minutes. All were in favor, with votes recorded as follows:

AYES:	Councilmembers Thomisser, Gilmartin, McKee and Mayor Pro Tem Barry
NAYS:	None

The Town Council received the November 9, 2009 and the January 11, 2010 Closed Session Minutes for Consideration of Approval.

Item No. 17. Action from Closed Session. The Town Council moved to approve Resolution R-2010-05 Opening Closed Session Minutes or Portions Thereof. All were in favor, with votes recorded as follows:

AYES:	Councilmembers Thomisser, Gilmartin, McKee and Mayor Pro Tem Barry
NAYS:	None

TOWN OF WEDDINGTON RESOLUTION TO OPEN CLOSED SESSION MINUTES OR PORTIONS THEREOF R-2010-05

BE IT RESOLVED that the Town Council opens the following Closed Session Minutes or portions thereof:

Date of Closed Session Minutes	<u>Item Number</u>	Item Entitled
December 8, 2008	1	Open the Meeting
	2	Approval of November 10, 2008 Closed
		Session Minutes
	3	Update on Lawsuit
	6	Adjournment
January 12, 2009	1	Open the Meeting
	2	Lawsuit Update – IB Development
	3	Adjournment
April 13, 2009	1	Open the Meeting
	2	Lawsuit Update – IB Development
	3	Adjournment
April 27, 2009	1	Open the Meeting
	3	Adjournment
September 4, 2009	1	Open the Meeting

	3	Adjournment
September 14, 2009	1	Open the Meeting
	3	Adjournment

Adopted this $\underline{8}^{\underline{\text{th}}}$ day of <u>March</u>, 2010.

Item No. 18. Adjournment. Councilmember Gilmartin moved to adjourn the March 8, 2010 Regular Town Council Meeting. All were in favor, with votes recorded as follows:

AYES:Councilmembers Thomisser, Gilmartin, McKee and Mayor Pro Tem BarryNAYS:None

The meeting adjourned at 8:00 p.m.

Nancy D. Anderson, Mayor

Amy S. McCollum, Town Clerk