

TOWN COUNCIL MEETING

MINUTES

SEPTEMBER 14, 2022

I. CALL TO ORDER

Mayor Pro Tem Neil calls meeting to order at 7 PM

II. ROLL CALL

1. Evan Craig - present
2. Julie Ford - present
3. Billie Burtenshaw - present
4. Reed Rankin - present
5. Neil Comeau - present
6. Dan Rankin – absent
7. Dianne Allen - present

III. PLEDGE OF ALLEGIANCE

IV. Sing Happy Birthday to Billie

V. APPROVAL OF AGENDA

- i. Billie motions to approve the agenda; Julie seconds; All in favor. Motion carried

VI. APPROVAL OF PREVIOUS MEETING MINUTES

- i. Julie motions to approve August 10, 2022, minutes; Evan seconds; All in favor; Motion carried.

VII. CONTINUED BUSINESS

VIII. NEW BUSINESS-DISCUSSION ITEM(S)

1. FYI – Family Dollar Tree Update

Dianne informs about bidding war that was won by Family Dollar Tree. Met with twice, including with planner, Amy Lucas, and has gone before Planning Commission. They are saying they will be operational by January.

2. Resolution GR 337 – Establishing Certain Fees for Animal Licensing

- i. – Reed motions to approve Resolution GR 337 – Establishing Certain Fees for Animal Licensing. – Julie seconds. All in favor motion carried.

3. Resolution GR 338 – Surplus Property Equipment

- i. – Evan motions to approve Resolution GR 388 – Surplus Property Equipment. – Julie seconds. All in favor. Motion carried.

IX. MAYOR’S REPORT

X. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

XI. VISITORS

Gary thinks the charging station is great and asks about what the charges will be. Jim asks about piece about property Forterra wants to lease, Dianne says Dan will probably have a special Council meeting to address Forterra lease. Scott is putting up the second building. Johnathan will come back to do the clean-up. He also discussed running the powerline. Scott asks about possibility of getting some mowing equipment to maintain airport property. Gary asks about moving the waterline. Jim says that is on hold until Andy Reece gets go ahead on infrastructure.

XII. ACCOUNTS PAYABLE APPROVAL

- i. Reed motions to approve accounts payable payments. Julie seconds. All in favor. Motion is carried.

XIII. ADJOURN

- i. Billie motions to adjourn September 14, 2022, Town Council Meeting at PM; Julie seconds; All in favor; motion carried.

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Dan O. Rankin, Mayor

ATTEST:

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Dianne Allen, Clerk-Treasurer