

## MINUTES - MAYOR AND COUNCIL MEETING

February 2, 2009

### MAYOR AND COUNCIL WORKSHOP MINUTES February 2, 2009

The Mayor convened the Mayor and Council Workshop meeting on the above date at 7:324 p.m. All Councilmembers were present with the exception of Councilmember Kuechler. Town Manager Fithian and Assistant Town Attorney Patrick Thomas were also present.

#### APPROVAL OF THE MINUTES:

Councilmember Toulson made a motion to approve the minutes of the Mayor and Council Workshop Meeting of December 29, 2008 as presented; Councilmember Willis seconded. All in favor, motion carried.

#### THE FOLLOWING ITEMS WERE DISCUSSED:

Mr. Victor Costa was sworn in on January 9, 2009 @ 4:00 p.m. in the Treasurer's office by Councilmember / Vice-Mayor Olin B. Price as a member of the Planning and Zoning board. Clerk-Treasurer Christina Edwards was the witness to the swearing-in.

The proposed development on Haven Road was discussed as Mr. O'Dell was supposed to be present for the meeting but cancelled last minute.

Planning and Zoning board member Cathy Jayne was re-appointed to another five-year term.

Mayor Jacobs discussed the Town Appreciation Dinner with a date to be determined.

The upcoming election of two council positions will take place in May. Currently all members of the Board of Elections are up for re-appointment in March. Mayor Jacobs asked that all members be contacted regarding their term expiration and ask if they would like to continue serving on the Board.

Mayor Jacobs proposed the idea of obtaining a credit card for the Town to be used solely for business and purchases. Councilmember Toulson motioned to obtain a credit card strictly for Town business; Councilmember Price seconded. All in favor, motion carried.

Mayor Jacobs advised there has been a material design change to the work proposed for the placement of the Town Seal in the foyer entrance at the Municipal Building. The cost of the job will not change. Councilmember Price made a motion to accept the design change at the

proposed amount; Councilmember Willis seconded. All in favor, motion carried.

Town Auditors Mayer Hoffman McCann, P.C. issued a letter advising their contracted audit fees will increase due to new accounting standards required by the Government. The new standards were effective Fiscal Year 2008.

There was a discussion regarding the allowance of Town employees to serve the community as needed during working hours. This will be at the discretion of the Town Manager Fithian.

A meeting will be scheduled with Lab Marine regarding the leasing of the MFCA building.

With there being no further business, Councilmember Toulson made a motion to adjourn at 8:38 p.m.; Councilmember Price seconded. All in favor, motion carried.

Respectfully submitted,  
Christina L. Edwards  
Clerk-Treasurer

Approved:

Jay A. Jacobs, Mayor

Olin B. Price, Councilmember

John F. Toulson, Councilmember

Robert E. Willis, Councilmember