

## **COUNCIL MEETING**

### **January 14, 2013**

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The regular meeting of Mayor and Council was held on the above date with Council members Lightcap, and Letterman present with Vice Mayor Dias presiding. Recording Secretary Melissa Knight, Town Foreman Hurlock, Al Hill, Howard Blackstone, Drew Thomson, Bob Botsford, James Falcon, Sylvia A. Falcon, Baljinder Kamboj, and Jenn Dailey were also in attendance.

#### **1. Approve Minutes:**

*Council Meeting 12/10/12 – motion made by Mr. Letterman seconded by Mr. Lightcap. Motion carried unanimously.*

#### **2. Treasurer's Report:**

*Moved by Mr. Letterman seconded by Mr. Lightcap to approve the Treasurer's Report as presented. Motion carried unanimously.*

#### **3. Communications:**

- Mr. Letterman read communications (see attached)

#### **4. Town Foreman:**

- Mr. Hurlock – stated he wants to report on the electric and water. The electric upgrade is complete. It took a little longer than planned due to the crew leaving to assist in Hurricane Sandy disaster in NJ and NY. The upgrade went into the 2013 budget. The upgrade did go over budget approximately \$35,000.00. Some of the conductors and poles needed to be replaced. The town crew is not able to trim some of the trees so the town will need to have a contractor. Water – Christmas week the Office of Drinking Water performed a sanitary survey and on all water treatment facilities? The Town did very well. The department recommended the town to plan on purchasing hydrant locks. The locks will prevent tampering and people opening the hydrants. Mr. Hurlock stated the estimate cost \$100.00 per lock. The Town has approximately 350 hydrants. When the water tower is being flushed or painted the controls have to be manual operated. Mr. Hurlock is looking into installing a new control.

#### **5. Street:**

- Mr. Hurlock – Stated that he would like to start planning for next year.

#### **6. New Business:**

- Create restricted street/water/sewer account – Mr. Letterman stated the funds in the amount \$19,670.00 would be deposit into this account. The funds are from the Bassett Street project - gas line. These funds would be used for repairs on the streets, water and sewer only.

*Motion made by Mr. Letterman to approve the restricted account seconded by Mr.*

***Lightcap. Motion carried unanimously.***

- Public Grant – Smyrna Clayton Little League – Mr. Letterman stated the Smyrna Clayton Little League is asking for \$325.00 for the purchase of raffle ticket fee for team fundraisers.

***Motion made by Mr. Letterman to approve the Public Grant in the amount of \$325.00 for the Smyrna Clayton Little League seconded by Mr. Lightcap. Motion carried unanimously.***

- Consider final subdivision plan for St. Joe's – Please see attached documentation.

***Motion made by Mr. Lightcap to approve the preliminary subdivision application number 02-12 seconded by Mr. Letterman. Motion carried unanimously.***

***7. Public Forum:***

- Ms. Falcon stated that she saw someone stealing from Lorenzo's Pizza and wanted to know what is going on with the business.

***7. Adjournment:***

***Moved by Mr. Lightcap and seconded by Mr. Letterman to adjourn. Motion carried unanimously.***

Recording Secretary,

Melissa Knight