

## **COUNCIL MEETING**

### **April 8, 2013**

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The regular meeting of Mayor and Council was held on the above date with Council members Dias, DeBenedictis, Lightcap and Letterman present with Mayor Horn presiding. Recording Secretary Melissa Knight, Town Foreman Hurlock, Solicitor Chambers, Corporal Scott, Sandy Dukes, Russell & Timothy Johnson, and Jenn Dailey were also in attendance.

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

*Council Meeting 3/11/13 – motion made by Mr. Letterman seconded by Ms. DeBenedictis to approve the Council Meeting as presented. Motion carried unanimously.*

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

*Motion made by Mr. Letterman seconded by Ms. DeBenedictis to approve the Treasurer's Report as presented. Motion carried unanimously.*

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

- Ms. DeBenedictis read communications (see attached)

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

- Mr. Hurlock – stated the Town has 70 transformers on site. The Town Foreman suggests insuring 50 transformers. Mr. Hurlock is looking into the Alert Now program. This program is a mass calling system to alert residents of trouble. The Town would be able to alert residents in a specific area of power outage, water main break, and to inform customers of snow removal route after a storm.

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

- Mr. Lightcap – asks residents to please keep the yard waste to 50 lbs. If they need two people to carry to the curb, then it would be too heavy for the Town Crew to lift.

#### **6. DEMEC:**

- Ms. DeBenedictis – No meeting for March, not sure about April. The schedules for the summer meetings have been distributed.

#### **7. New Business:**

- Recommendation changes to the Payment of Utility Charges – Mr. Dias read the recommendation (see attached). This information was given to the Town Solicitor for review and verbiage.
- New Business – All Aboard Exchange - the business is located is 101 South Bassett Street.

***Motion made by Ms. DeBenedictis to approve the business license for All Aboard Exchange seconded by Mr. Lightcap. Motion carried unanimously.***

- Building Renovations – Mr. Lightcap talked about closing the car port for the police station – to form a committee. Mr. Lightcap asked to place this on the agenda after the reorganization of committees.
- Equipment Truck – Mr. Lightcap talked about purchasing a ¾ ton 4x4 truck for the Town Crew – to form a committee. Mr. Lightcap asked to place this on the agenda after the reorganization of committees.
- Smyrna/Clayton July 4<sup>th</sup> Association – July 4<sup>th</sup> Parade - The Fourth of July parade will held on July 4<sup>th</sup> at 9:30 a.m.
- Disconnect and Return Check Policy – was taken off the table.
- Mayor Horn presented William Kinsey III a certificate of his accomplishments of becoming an Eagle Scout.

**8. Public Forum:**

- Mr. Brown spoke about Huntington Mills paving the roads and maintaining the lots. Mr. Hurlock stated the builder is in bankruptcy. The bank will not take over these lots knowing they would have to maintain them. Mr. Hurlock has had people interested in purchasing the lots. The Town Foreman said the builder that purchases the lots will be responsible for paving the roads. Mr. Hurlock also stated the Town Crew will continue to maintain the lots when time allows or until Council advises him otherwise.

**9. Adjournment:**

***Motion made by Mr. Dias and seconded by Ms. DeBenedictis to adjourn. Motion carried unanimously.***

Recording Secretary,

Melissa Knight