

MARCH 15, 2012

The Town Council met in regular session at the Town Hall at 5:00 p.m.

Present were: CAMPBELL, GIBBS, WARRUM, STRAW, and WALKER along with Clerk-Treasurer Karla Atkins and Attorney Nathan Maudlin.

The following visitors were present: Mick & Barb McConnell, JC Egli, Jeanne Maudlin, David Flanders, Mary Hidbrader, and Pam Robinson.

Councilman Walker made and Warrum seconded a motion the minutes of the previous meeting be approved. All were in favor. Motion carried.

Park Board President Jeanne Maudlin invited those present to the Friends of the Workingmen's Institute lecture on March 15 at 7:30 p.m. The speaker will be Pam Louks, who will be reviewing the results of the town's tree inventory that was completed in the fall.

President Campbell reported the Town had advertised for proposals from companies interested in providing grant administration services for the Town's storm water project. The only company that responded was the Economic Development Coalition. Councilman Warrum made and Walker seconded a motion that the Economic Development Coalition be retained as grant administrator for the storm water project, if it is funded. All were in favor. Motion carried.

Ray McConnell, co-chairperson of the Bicentennial Commission, presented a written report on the recent Bicentennial Commission Steering Committee meeting. He reported the Bicentennial Commission will meet on March 20, and he will make a report on that meeting at the April Town Council meeting. He also presented a copy of the winning logo.

Councilman Walker announced she had prepared a draft Ribeyre Gym Restroom Agreement. She is proposing that the town pay \$500. towards supplies, and pay to have the restrooms cleaned from April 21 thru October 14. The start date is tentative due to remodeling of the restrooms. She will have a full report at the next meeting.

Councilman Gibbs made and Warum seconded a motion the claims be allowed and the Clerk pay the same. All were in favor. Motion carried.

Councilman Straw reported he was contacted by Marvin McDurmon, who digs graves at Maple Hill Cemetery. Mr. McDurmon requested that the Town purchase three sheets of plywood for use when digging graves. Councilman Gibbs made and Warrum seconded a motion that three sheets of plywood be purchased to be used when digging graves at Maple Hill Cemetery. It was noted the plywood needs to be kept at the cemetery storage building. All were in favor. Motion carried.

President Campbell reported the individual who vandalized Maple Hill Cemetery will be going to trial and the judge has asked if the Town wants to make a statement as owner of the Cemetery. Councilman Warrum volunteered to make a statement. She commented there is no restitution because no stones were broken, they were only knocked over. Attorney Maudlin stated he feels it is proper for the Town to make a statement, and he agreed to work with Councilman Warrum on writing something up.

There being no further business, the meeting was adjourned at 5:10 p.m.

David Campbell, President of Town Council

Attest:

Karla L. Atkins, Clerk-Treasurer