

**TOWN OF VASS
BOARD OF COMMISSIONERS
REGULAR MEETING
October 17, 2016**

The Regular Meeting was called to order by Mayor Callahan at 6:15 p.m. Commissioners in attendance were: Blackwell, Callahan, and Kellis. Commissioner Mosley and Commissioner Kosem were absent.

A. Approval of Agenda

Commissioner Kellis wanted to add Agenda Item G. BlueVass Festival. Commissioner Blackwell made a motion to approve the agenda. All were in favor.

B. Consent Agenda

Items approved by above motion were:

1. Budget Amendment Transfer for September 2016
2. Financial Report for September 2016
3. Police Report for September 2016

C. Public Comment

No one signed up to speak.

Old Business:

D. Update To Code of Ordinances

Town Clerk brought the update to code of ordinances before the Board that had been tabled during the September 12, 2016 Board meeting. She had Kathy Liles to review and make recommendations. Commissioner Callahan wanted to look at the junk car ordinance. Chief Beck stated he had spoken to the town attorney and the current ordinance does need to be reviewed and possibly updated. The Board discussed the ordinance. Mayor Callahan asked for a motion to table item until next meeting after they have a chance to review current junk car ordinance before sending to Planning Board for recommendation. Commissioner Kellis made the motion. All were in favor.

New Business:

E. Language Access Plan

Town Clerk presented to the Board that as a recipient of a USDA Rural Development loan, the Town is required to develop a Language Access Plan for residents who have Limited English Proficiency. Kathy Liles will be assisting Town Clerk with developing a plan to meet this requirement. A deadline has been set for November 30th to have a plan in place. Commissioner Callahan made a motion to table item until a plan is developed. All were in favor.

F. Resolution Accepting Winder Way As A Town Street

Resolution was read and motion was made to accept Winder Way as a street by Commissioner Blackwell. Motion carried unanimously.

G. BlueVass Festival

Commissioner Kellis talked to Board about having up to five bands to play and cloggers to perform. Possibly open up to have food vendors and looking into Jonathan McRae with McRae Auto Care to coordinate a car show on the ballfield. The festival is scheduled for Saturday, November 12th at Sandy Ramey Park. There are several beer vendors wanting to participate as well. Commissioner Kellis said he would like for this to become an annual event.

Adjournment:

Mayor Callahan asked for a motion to adjourn. Commissioner Callahan made a motion to adjourn at 7:01 p.m. All were in favor.

TOWN OF VASS

Henry E. Callahan, Mayor

ATTEST: _____
Barbara Boyd, Town Clerk