

**TOWN OF VASS  
BOARD OF COMMISSIONERS  
SPECIAL MEETING  
April 16, 2018**

The meeting was called to order by Mayor Pro Tempore Callahan at 5:05 p.m. Commissioners in attendance were: Blackwell, Kellis, Kosem and Mosley. Also in attendance was Mabel Walden. Mayor Callahan was not present.

**Approval of Agenda**

Mayor Pro Tempore Callahan asked for a motion to approve the Agenda. Commissioner Kellis made a motion to approve. All were in favor.

**Cameron Avenue, Sewer Main Extension**

The purpose of this meeting was to obtain board approval for the Cameron Avenue, Sewer Main Extension and Three Party Right-of-Way Encroachment Agreement between the Town of Vass, Moore County and Ace Homes, LLC.

In the absence of Mayor Callahan, board approval was required to give Mayor Pro-Tem, Matthew Callahan the authority to execute the Cameron Avenue, Sewer Main Extension Three Party Right-of-Way Encroachment Agreement on behalf of the Town of Vass.

Mayor Pro Tempore Callahan asked for a motion to approve the Cameron Avenue, Sewer Main Extension, Three Party Right-of-Way Encroachment Agreement and authorization giving him permission to sign the Encroachment Agreement.

Commissioner Mosley made a motion to approve. All were in favor.

**Other Business**

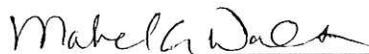
Inez Kyle rented the community room for a family function on April 14, 2018. The family used tape on one wall which caused damage to the wall. Ms. Kyle was given a copy of the rules forbidding tape on the walls prior to renting the space. The board voted unanimously to retain Ms. Kyle's security deposit towards repairs.

**Adjournment**

Mayor Callahan asked for a motion to adjourn. Commissioner Blackwell made a motion to adjourn the meeting at 5:30 p.m. The motion carried unanimously.

TOWN OF VASS

  
Henry E. Callahan, Mayor

ATTEST:   
Mabel A. Walden, Town Clerk