

**TOWN OF VASS
BOARD OF COMMISSIONERS
REGULAR MEETING
January 17, 2017**

The Regular Meeting was called to order by Mayor Pro Tem Callahan at 6:05 p.m. Commissioners in attendance were: Kosem, Blackwell, and Kellis. Mayor Callahan and Commissioner Mosley were absent.

A. Approval of Agenda

Commissioner Kellis asked to add Item F. Blue Star Salute. Town Clerk asked to add Item G. Sewer Update. Mayor Pro Tem Callahan asked for a motion to approve the consent agenda. Commissioner Blackwell made a motion to approve the agenda. All were in favor.

B. Consent Agenda

Items approved by above motion were:

1. Minutes of December 12, 2016 Regular Meeting
2. Financial Report for December 2016
3. Police Report for December 2016

C. Public Comment

No one signed up to speak.

Old Business:

D. Sandy Ramey Keith Park

Commissioner Kellis said from last board meeting they were going to see where to place the Buddy Bench at the park. He suggested placing it over by the trees on the tennis court side near Bradford pear tree. Andy Layton, Maintenance agreed this would be a good location. Commissioner Kellis made a motion to place the bench. All were in favor.

E. Speed Bumps on Seaboard Street

Mayor Pro Tem Callahan said since the last board meeting, there had been some discussion regarding the difference in speed bumps and humps. Sergeant Haddock stated that with the 15 m.p.h. limit on this street, the speed bumps the town presently own can be installed in this location. Andy Layton, Maintenance Department was also present. There was discussion about where to place the bump and Mayor Pro Tem suggested installing just one in front of Vass Head Start. Commissioner Kosem made a motion to install one speed bump in front of the school. All were in favor.

New Business:

F. Blue Star Salute

Commissioner Kellis asked to reserve the park for having an event, Blue Star Salute along with Armed Forces Day on May 20th. This event brings in family members with someone serving in the military and presents them with a blue star banner and certificate and recognizes them for their service. Mayor Pro Tem Callahan asked for a motion to have the event on May 20th and waive fee for park. Commissioner Blackwell made a motion to approve. All were in favor.

G. Sewer Update

Mayor Pro Tem Callahan announced the CDBG Grant that was applied for would not be funded for sewer expansion in town. It looks like the County is going to get funding through the USDA for a loan for the project. Town Clerk told the board the County is being asked by the USDA to hold a community meeting here at Town Hall to know that there has been discussion in community engaged involvement. She has been asked by Mike Apke with McGill Associates and Randy Gould with Moore County Public Utilities to hold a pre-meeting. A pre-meeting was scheduled for Wednesday, January 25th at 2:00 p.m. to set a date for a community meeting in February.

Adjournment:

Mayor Pro Tem Callahan asked for a motion to adjourn. Commissioner Blackwell made a motion to adjourn at 6:44 p.m. All were in favor.

TOWN OF VASS

Matthew Callahan, Mayor Pro Tem

ATTEST: _____
Barbara Boyd, Town Clerk