

**TOWN OF VASS  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
June 10, 2013**

The Regular Meeting was called to order by Mayor Callahan at 7:35 p.m. Commissioners in attendance were: Blackwell, Bridgers, Callahan, and Kellis. Commissioner Cirone was absent.

**A. Approval of Agenda**

Town Administrator wanted to add Item I. Poplar Street Addressing to the agenda. Commissioner Bridgers made a motion to approve the agenda with the addition and the consent agenda. Motion carried unanimously.

**B. Consent Agenda**

Items approved by motion above:

1. Minutes of May 13, 2013 Regular Meeting.
2. Police Report for May, 2013

**C. Public Comments**

No one signed up to speak.

**D. Update on Park Improvements**

Commissioner Bridgers presented a quote for purchasing the metal, nails and other materials necessary to re-roof the two dugouts and the concession stand. Total cost for materials and labor would be \$2,227.60. Commissioner Blackwell made a motion to proceed with the purchase of the materials and contract for the labor for installation. Motion carried unanimously.

**E. Approve budget amendments for 2012-13 fiscal year.**

Commissioner Callahan made a motion to approve the budget ordinance amendments as submitted. Motion carried unanimously.

**F. Discussion and Approval of 2013-2014 Budget Ordinance.**

Since no one came to the public hearing there was no further discussion and Commissioner Kellis made a motion to approve the 2013-14 Budget Ordinance.

**G. Discuss possible resolution opposing Senate Bill 703 Limit Local Regulation of Outdoor Smoking.**

Board members discussed the resolution and issue as it pertains to town property and took no action.

**H. Discussion and Approval of September 2012 Records Retention and Disposition Schedule.**

Board members discussed when the “administrative value” ends on a few of the records and set dates for those items. Commissioner Bridgers made a motion to approve the September 2012 Records Retention and Disposition Schedule. Motion carried unanimously.

**I. Poplar Street Addressing**

Town Administrator noted that she had received an email from the 911 addressing people who had received a request from the Carthage Post Office to possibly change the name of Poplar Street as people who wanted home delivery of their mail on that street would have to have a Carthage address and Carthage already has a street named Poplar. Commissioners discussed the issue, but did not want to change the name of the street which has been there for years just to accommodate Carthage mail delivery. No further action was taken. Town Administrator was to inform 911 of their position.

**ADJOURNMENT**

Commissioner Blackwell made a motion to adjourn at 8:05 p.m. Motion carried unanimously.

TOWN OF VASS

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Henry E. Callahan, Mayor

ATTEST: \_\_\_\_\_  
Josephine E. Smith, CMC, Town Clerk