

**TOWN OF VASS  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
May 13, 2013**

The Regular Meeting was called to order by Mayor Callahan at 7:30 p.m. Commissioners in attendance were: Blackwell, Callahan, Cirone and Kellis. Commissioner Bridgers was absent.

**A. Approval of Agenda**

Commissioner Blackwell made a motion to approve the agenda and the consent agenda. Motion carried unanimously.

**B. Consent Agenda**

Items approved by motion above:

1. Minutes of April 8, 2013 Regular Meeting and April 29, 2013 Retreat Meeting
2. Police Report for April, 2013

**C. Public Comments**

No one signed up to speak.

**D. Request for Special Intensity Allocation by Wolfram Builders**

Scott Caddell was at the meeting to answer any questions the board members had. The Planning Board had recommended to the Board that they approve a SIA allocation for 18 acres to build on up to 70% using Best Management Practices and that a HQW permit will have to be obtained from the NC DENR division of Water Quality. Al Mosley asked if the builders would be able to re-route Michael Patterson's waterline that runs across the property. Mr. Caddell said that would not be a problem and they would take care of it and give him notice prior to doing the work. Commissioner Kellis made a motion to grant the request for an SIA for the development. Motion carried unanimously.

**E. Burning of Logging Debris on Klingenschmidt Property**

Town Administrator reported that the current NCDENR permit calls for the burning to be done between April and May 20. To date it does not look like Mr. Williams is going to meet that deadline.

Commissioner Kellis made a motion that the town write a letter to the NC Attorney General's office complaining about Mr. Williams' business practices especially as it pertains to elderly residents with a copy to the NC Division of Forestry. Motion carried unanimously.

**F. Discussion regarding two proposals for Health Insurance Plans**

The Mayor indicated that he and the Administrator had met with two different companies and they recommended the FirstCarolinaCare plan. Commissioner Kellis made a motion to go with the FirstCarolinaCare plan. Motion carried unanimously.

**G. Discuss price for purchase of 2007 Centennial Postcards**

Mayor Callahan suggested that since we have a large number of these postcards left that we give a certain number to each household within the town limits if they request them. Commissioner Cirone made a motion that we give up to 15 postcards for free and after than amount 5 for \$1.00. Motion carried unanimously.

**H. Discuss request from Moore County Public Safety for a donation of \$2,500 toward a Public Safety Memorial.**

Commissioner Cirone was concerned that they were asking the small towns with smaller budgets to give as much as the larger towns. Also there was discussion that we don't really have any extra money in the budget to give that amount and if we did it could be put to use in the town perhaps for more improvements to the park. Commissioner Callahan made a motion to table and action on this item. Motion carried unanimously.

**I. Discuss draft of 2013-14 budget**

Chief Deel had given the board a memo suggesting the addition of one radar unit and two in car cameras for a total cost of \$6,090. Commissioner Cirone requested that any motions to add these items be made separately. Commissioner Cirone made a motion to add the cost of one radar unit at approximately \$2,500 to the proposed budget. Motion carried unanimously. Commissioner Kellis made a motion to add the cost of two in car cameras at a cost of \$3,590. Motion carried unanimously.

**ADJOURNMENT**

Commissioner Blackwell made a motion to adjourn at 8:45 p.m. Motion carried unanimously.

TOWN OF VASS

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Henry E. Callahan, Mayor

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