

**TOWN OF VASS
BOARD OF COMMISSIONERS
RECONVENED REGULAR MEETING
May 15, 2017**

Motion was made by Commissioner Kosem to reconvene Regular Meeting that was held on May 8, 2017. Motion carried unanimously at 6:56 p.m. Commissioners in attendance were Kosem, Kellis, Mosley and Callahan. Commissioner Blackwell was absent.

J. Street Maintenance Bids

Commissioner Kosem told the Board about the street paving quotes. He and Andy Layton have rode around town with Mr. Horner of Horner Paving. He made recommendations for prioritizing street paving for the town. Mayor Callahan asked for a motion to accept the paving quote from Horner Paving for a total of \$22,000. Commissioner Callahan made a motion. All were in favor.

K. Budget

Mayor Callahan asked for a motion to accept the proposed budget for fiscal year 2017/2018 and to amend the current 2016/2017 budget to reduce Parks & Recreation Capital Outlay by \$50,000 (leaving a balance of \$25,000) and to budget \$50,000 in 2017/2018 for Parks & Recreation Capital Outlay for playground equipment and park improvements as discussed in earlier budget meeting. Motion was made by Commissioner Kellis. All were in favor.

Commissioner Kosem made a motion to transfer the \$21,686 from the Capital Reserve Fund to the General Fund and to close the Capital Reserve Fund. All were in favor.

L. Personnel Matter

Mayor Callahan asked for a motion to go into closed session to discuss personnel matter. Commissioner Mosley made a motion. All were in favor.

Commissioner Callahan made a motion to come out of Closed Session. Motion carried unanimously.

Mayor Callahan asked for a motion to promote Tim Blakeley to Police Chief effective upon Chief Beck's resignation at the same rate of pay as Chief Beck and to promote Seth Patterson to Sergeant contingent upon Ben Haddock's decision to resign at the same rate of pay as Sergeant Haddock. Motion made by Commissioner Callahan. Motion carried unanimously.

Adjournment:

Commissioner Mosley made a motion to adjourn at 7:55 p.m. Motion carried unanimously.

TOWN OF VASS

Henry E. Callahan, Mayor

ATTEST: _____
Barbara Boyd, Town Clerk