

**TOWN OF VASS  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
May 9, 2016**

The Regular Meeting was called to order by Mayor Callahan at 6:00 p.m. Commissioners in attendance were: Callahan, Blackwell, Kosem, Mosley, and Kellis.

**A. Approval of Agenda**

Commissioner Kellis made a motion to approve the agenda. All were in favor.

**B. Consent Agenda**

Items approved by above motion were:

1. Minutes of April 11, 2016 Regular Board Meeting
2. Budget Amendments and Transfer for March and April
3. Financial Report for April 2016
4. Police Report for April 2016

**C. Public Comment**

Don Belk with N-Focus signed up to speak.

**Old Business:**

None

**New Business:**

**D. Presentation by Don Belk with N-Focus**

Don Belk with N-Focus Planning & Design Inc. was invited to do a presentation on his company's services to local governments. The presentation concentrated mainly on code enforcement for the town. Mr. Belk answered questions from the board. It was agreed that one day per week would probably be sufficient for this service initially and then maybe one day every other week. Mr. Belk will send proposal for cost of their service to town clerk.

**E. Budget Discussion for FY 2016-2017**

There was further discussion on the proposed budget for FY 2016-2017. Mayor Callahan wanted to add \$75,000 to budget for purchase of playground equipment for the park. Commissioner Kellis and Commissioner Blackwell talked about festivals for the town. The BlueVass Festival is scheduled for November 12<sup>th</sup> at the park. Mayor Callahan said it would be nice to have two festivals.

Chief Beck addressed the Board and requested to change the part-time position to a full-time position for his department. With this position, he stated his department would take on the responsibility for code enforcement. The board agreed this would be a good solution to this need.

Mayor Callahan proposed increase of board member pay to \$6,000 for Mayor and \$4,800 for Commissioner annually.

**Adjournment**

Commissioner Kellis made a motion to adjourn the meeting at 7:41 p.m. The motion carried unanimously.

TOWN OF VASS

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Henry E. Callahan, Mayor

ATTEST: \_\_\_\_\_  
Barbara Boyd, Town Clerk