

**TOWN OF VASS  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
November 14, 2016**

The Regular Meeting was called to order by Mayor Callahan at 6:21 p.m. Commissioners in attendance were: Kosem, Mosley, and Kellis. Commissioner Blackwell and Commissioner Callahan were absent. Also in attendance was Kathy Liles, Zoning & Planning Consultant.

**A. Approval of Agenda**

Mayor Callahan asked to add Agenda Item E. Ordinance To Establish Conditional Use Zoning and Agenda Item F. Language Access Plan. Commissioner Kosem made a motion to approve the agenda. All were in favor.

**B. Consent Agenda**

Items approved by above motion were:

1. Minutes of October 17, 2016 Regular Meeting
2. Budget Amendments/Transfer for October 2016
3. Financial Report for October 2016
4. Police Report for October 2016

**C. Public Comment**

No one signed up to speak.

**Old Business:**

**D. Flagpole at Memorial Park**

Commissioner Kellis told the Board the flagpole and flag at the Memorial Park had been installed. He thanked staff for getting this completed and commended Phil and Patsy Keith for their donation towards this project.

**New Business:**

**E. Ordinance To Establish Conditional Use Zoning**

Mayor Callahan asked for a motion to accept and approve Ordinance To Establish Conditional Zoning for the town as well as its extraterritorial jurisdiction. Commissioner Mosley made a motion. All were in favor.

Mayor Callahan asked for a motion to approve the Resolution of Land Use Plan Consistency. Commissioner Kosem made a motion. All were in favor.

**F. Language Access Plan**

Mayor Callahan asked for a motion to approve the Language Access Plan. Commissioner Kellis made a motion. All were in favor.

**Adjournment:**

Mayor Callahan asked for a motion to adjourn. Commissioner Mosley made a motion to adjourn at 6:29 p.m. All were in favor.

TOWN OF VASS

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Henry E. Callahan, Mayor

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