

Town of Walkertown, North Carolina

Website: townofwalkertown.com
Walkertown Town Council Meeting
Walkertown Library Auditorium



THURSDAY 7:00 P.M. OCTOBER 27, 2005

MINUTES

The October 27th Town Council meeting was called to order by Mayor Doc Davis at 7:00 p.m. Present were Mayor Davis, Council members Warner, Welch, Duggins, and Larrimore. Also present were Town Clerk Lynn and Attorney Steve Garland.

Former Mayor Enos Jumper gave the Invocation and Councilmember Warner led the Pledge of Allegiance.

APPROVAL OF AGENDA

After Mayor Davis requested adding a Closed Session to discuss private business right before the Adjournment, a motion was made to approve the amended agenda.

MOTION: TO APPROVE THE AGENDA AS AMENDED
BY: HORACE WARNER
SECOND: WALLACE LARRIMORE
VOTE: MOTION PASSED UNANIMOUSLY

APPROVAL OF COUNCIL MEETING MINUTES

- September 22, 2005

With no changes to the September 22nd meeting minutes, a motion was made to approve them as presented.

MOTION: TO APPROVE SEPTEMBER 22, 2005 MINUTES AS PRESENTED
BY: SARAH WELCH
SECOND: DOT DUGGINS
VOTE: MOTION PASSED UNANIMOUSLY

PUBLIC SESSION

THIS SESSION IS FOR NON-AGENDA ITEMS ONLY

Public Session was opened and closed at 7:04 p.m. with no speakers.

DISCUSSION OF WAGGONER ESTATE BEQUEATH RECREATION MONEY

- Creation of a Recreational Opportunity Advisory Committee
 1. Money is in Recreation Account at LSB
 2. Discuss plan for disbursing money.

Mayor: Our task before us tonight is to discuss the Recreation Account and to discuss the forming of a Recreation Steering Committee as we have thought about since the last meeting. What thoughts do you have on forming a committee of this type?

Ms. Duggins: I would like to see us form a Steering Committee - or Advisory Committee -

on recreation, of **no less than five people and no more than ten** to help us come to a consensus about what is the best way to spend the Waggoner money - which was an excellent gift to the town. As you know, he gave us \$200,000 - and \$100,000 is for recreation only - which could cover a lot of area and we need input from the citizens on what they expect - how they'd like to see this money spent. There are many, many ways to increase this money, by grants, and other ways. So we need to discuss that. I'd also like to recommend that we have at least **one person from the Council** to sit on this committee, aside from the five - just to help out with setting the meetings up. And hopefully, we could get the meetings set up and put in place to **come back to the Council by March** so it could be put in the next budget. Does that sound right? Have I left anything out?

Mayor: Sounds pretty thorough to me! Other council members, do you have any further discussion on it?

Ms. Welch: Do you think we shouldn't have it a little sooner than March?

Ms. Duggins:No **later** than March ---- of course, they could come in sooner.

Ms. Warner: I think you're right there. With this being the holiday season, it's going to be here before we realize it - that people don't have the time to do the things they'd like to do and get everything right. I think we ought to take the time and March is, hopefully, a fair amount of time, and try to get some recommendation before the Board.

Ms. Duggins: And that'll give us time to have it in place before the budget and if there needs to be some extra time, we'll deal with that --- or whoever's on the council.

Mr. Warner: Plus the fact it gives us time to get a representative - people of the town that is young and old and such. And I even took the liberty of asking a person if they would be willing to serve on the Board. I don't know what the rest of the Council wants to do.....

Ms. Duggins:Yeah.....I've had three names given to me and they're all three very good names so I would suppose what we would do is get the names and then the Council would sit down and go over them and choose the ones we feel are highest qualified to make these decisions - or recommendations to the Council.

Mr. Warner: I think you've said the most important part is that we want to be very, very responsible as we use this money. And, of course, if we can add to it by grants, that's well.

Ms. Welch: We need somebody who knows something about writing grants on the committee.

Mayor: Well --- most likely, the committee will be looking for needs from the community, I would think, looking from a cross-section of needs to develop needs. Most of the grants are going to have to be written, I would imagine, through either Town Hall or someone who's pretty much schooled in writing the grants, which we have some help we can enlist from other towns to do that if need to.

Ms. Duggins: And, by that time, we may have a town manager who is experienced in writing grants, which would be excellent. And there's help through C.O.G.

Mr. Warner: When do you propose we name this committee, because the quicker they get to work, the quicker we can get the results?

Mayor: I would think we would....I think several of us have some names in mind of people who have said they were willing to serve, and I would think we could form a list tonight. I see no reason why wait.

Mr. Warner: If that pleases the rest of you, I'm ready.

Ms. Duggins: Why don't we just do that? Do we need to do that, Steve, before or we make a motion or just compile a list?

Mr. Garland: You can do a motion to create the body and then you could make a subsequent motion to appoint those people of your initial group of people.....

Ms. Duggins:Let me make a motion, then, that we go ahead and name this committee that is no less than five and no more than ten; and that we will go ahead and I'll make that motion tonight that we would do that.....That is, an **Recreational Advisory Committee**.

Mr. Warner: ...And hope that everyone would act responsibly, as I know they will. But would it please you if each councilmember would at least name one and then we have a balance and fair.....

Ms. Duggins:Or however many you have.....

Mr. Warner:Giving age and location and all.....

Ms. Duggins:Let's just go ahead and once we get this done.....

Mr. Warner:that thought.....

Ms. Duggins:Then let's go ahead and then each councilmember, if you have names, go ahead and we can compile a list.

Mr. Warner:Um hmmm. Get it moving quick.....

Mayor: I think, if we can keep it fairly small, they can probably act quicker, I would think...so....We have a motion on the floor, is there a second to this motion or is there any corrections or any.....

Mr. Garland:Excuse me, Mayor. Could I just add a couple of things to that, just to clarify where we are; which is:

- It would be five to ten;
- I don't think you had a name for it but somebody said Recreational Advisory Committee - that that be the name;
- That, and I think you mentioned having it charged to report back - at the latest - by March.

And I think that's the parameters of that committee.

Ms. Duggins: That needs to be in the motion, right?

Mr. Garland: Right.

Mayor: Okay. Based on that, the name of it would be Recreation Advisory Committee and the deadline for a report back would be March....

Mr. Garland:And, I'm sorry, there was one last thing. And that is that ya'll have kept those funds, appropriately, in a separate account. I don't think ya'll ever took action to require that to be done, so you might want to add that to that motion that **funds be kept in a separate account** until you determine how to use it for recreation purposes.....

Mr. Larrimore:It's in a different account.....

Mr. Garland:It already is....I'm just saying, let's go ahead and have the council.....

Ms. Duggins:Make it legal.....

Mr. Larrimore:I make a motion that we put it in a separate.....

Mr. Garland:Well, I think that could be part of

Ms. Duggins:Just add it to this motion.....

Mr. Larrimore:Okay.....

Ms. Duggins:Which means --- it's in a Recreation Fund at LSB --- strictly for recreation. The other fund that we had, you know, is co-mingled with Economic Development and it needs to be in a totally separate account, which it is. So that at any point if something happened to anybody, or whatever, could have happened - so that everyone would know that this was that fund and it is used only for recreation.

Mayor: All right. The motion's made - Recreation Advisory Committee. To advise on spending the recreation funds. The committee's to report back no later than March, 2006. The funds would be, according to this resolution, or this motion, would be kept in a separate recreation account. These funds, meaning the \$100,000 designated for recreation purposes only.

MOTION: **TO APPROVE FORMING A COMMITTEE WITH THE FOLLOWING PARAMETERS:**

- **TO BE CALLED THE RECREATION ADVISORY COMMITTEE;**

AND

- **TO KEEP IN A SEPARATE RECREATION ACCOUNT, THE \$100,000 BEQUEATHED TO THE TOWN BY SPENCER COBB WAGGONER; AND**
- **THE FUNDS TO BE USED ONLY FOR RECREATIONAL PURPOSES; AND**
- **THE RECREATION ADVISORY COMMITTEE IS CHARGED TO REPORT BACK TO THE COUNCIL BY MARCH, 2006, THEIR RECOMMENDATIONS ON THE USE OF SAID MONEY.**

BY: DOT DUGGINS
SECOND: WALLACE LARRIMORE
VOTE: MOTION PASSED UNANIMOUSLY

Mr. Warner: Just let me mention that we also see in our financial report that that's already established as a separate fund at LSB Bank. So let's make that statement so it will be recorded in the minutes - that it's already been placed in a separate account for recreation and it's titled Recreation Fund - LSB Bank. So, it's already there.

Mayor: Okay. That motion has passed unanimously. Would the Council like to name some names to this list? We should be able to pick five tonight, at least!

Mr. Warner: I'd like to start out. As I said earlier, I had already contacted one person that would represent the seniors. And, Ms. Wilson is not here - I hope she'll understand that we are making the seniors first! And Mr. **John Dillon** has agreed that he will serve.

Mayor: Which did you suggest? Were you talking about Ms. Wilson.. or Mr. Dillon?

Mr. Warner: Mr. Dillon is the one I am naming.....

Mayor:Oh. I thought you were talking about Ms. Wilson.....

Mr. Warner:I said this should "*please*" Ms. Wilson. She's very much interested in seeing that he will represent that population.

Ms. Welch: I don't have one right at the moment.

Ms. Duggins: I have - **Ray Von Cook**. I had talked to him and he said he would consider it. Also, Jeff Larrimore said he would like to serve on this.

Mayor: Let's get one from everyone first, all the way around.

Ms. Duggins: Oh. Okay.

Mr. Larrimore: **Omar Smith**.

Mayor: And I had one also, **Howard Webster**. He said he would be willing to serve. You said you did not have one, Ms. Welch?

Ms. Welch:Not right at the moment. I haven't asked her first. I thought I'd rather do that than give her name and her not want to.

Mayor: I don't know how I got five on here.....

Ms. Welch:Well --- I think we put Ms. Wilson down.

Ms. Duggins: Now, which Ms. Wilson?

Ms. Welch: Arlyn. That's the one I wanted to talk with....

Ms. Duggins: ...Oh. I'm sure she'll do it. But I won't speak for her!!! Because she works so hard for and with the aged, she will want her input, I'm sure!!

Mr. Larrimore:She'll want some money -- for the aged.

Ms. Welch: I thought Mr. Warner was naming her and then I discovered he wasn't!

Ms. Warner: I mentioned her, of course!

Mayor: Did you want to name her? Then see.....

Ms. Welch: Yes. **Arlyn Wilson**.

Mayor: So that gives us our five - from every councilmember has at least one.

Ms. Welch: Would you think somebody in our audience tonight might would volunteer?
 Mayor: That might be, if you're asking for one. If the council will allow, Ms. Duggins had a second name, I think you wanted to offer?
 Ms. Duggins: **Jeff Larrimore**. He's younger and he could speak for the younger generation.
 Mayor: All right. That gives us six. Does anyone have a problem with any one of these six, providing that --- I'm assuming that everyone has talked to their candidate, except Ms. Wilson - and providing she will, and I feel certain she will be glad to.....
 Ms. Duggins:I think we still need to contact all these and make sure they are willing to do this.....
 Mayor:Absolutely.....
 Ms. Welch:And I'll be glad to talk to her.....
 Ms. Duggins:And tell them to get back to us.....
 Ms. Welch:Right.....
 Ms. Duggins:To do this expediently.....and get back to us by March, if possible.
 Mayor: Could we have a motion from the council on these six, if they're all willing to serve, that we would nominate them for this committee, then, informun/informing(?) them to serve.
 Ms. Duggins: Now, do we need to name someone from the council to serve on this, or do you want to wait to do this later, when they start meeting?
 Mayor: We can do it at any time --- we can do it tonight.....
 Mr. Larrimore:The only thing I know for sure is, I won't be here in March!!!
 Mayor: Does anybody wish to serve on it?.....
 Mr. Warner:Since we have the election coming up, would it be advisable to say this, *that we will elect a councilmember, but to be named later*, because of the election process.....
 Mayor:That's good.....
 Ms. Duggins:Note that can't do that...and.....get it meeting before January, probably.....
 Mr. Warner:That way you don't impose something on someone.....Who knows, Wallace. None of us might be here next time!!
 Mayor: Okay. That's good. So, is there a motion to elect these six with a councilmember to be named after the election?
 Ms. Welch: I'd like to make that motion.

MOTION: **TO APPROVE NAMING SIX MEMBERS TO SERVE ON THE RECREATION ADVISORY COMMITTEE, WITH A COUNCILMEMBER TO BE NAMED FOLLOWING THE UPCOMING ELECTION. THE MEMBERS, CONTINGENT TO THEIR AGREEING, ARE:**

1. **JOHN DILLON**
2. **RAY VON COOK**
3. **OMAR SMITH**
4. **HOWARD WEBSTER**
5. **ARLYN WILSON**
6. **JEFF LARRIMORE**

BY: SARAH WELCH
SECOND: DOT DUGGINS
VOTE: MOTION PASSED UNANIMOUSLY

FINANCIAL STATEMENTS

- SEPTEMBER, 2005

Mayor: Any comments to be made on the financial statements? There should be copies at the back if anyone wants one.

Mr. Larrimore: I would just like to say that the town is in excellent shape. If anybody's got a copy, the first sheet NCCMT Cash Management Trust Fund - that's the first line, well, our budget is \$1,216,060 - so if you took our whole budget and subtracted it from that first line, you got \$699,824 - so the town's in great shape. And the Powell Bill for paving shows \$613,524.99, but what don't show is that we haven't got our \$125,000 from the state so that puts that Powell Bill up to \$738,524 so we got aplenty enough money to pave everything in town. We could put another topping on it at least. And the Hotel Occupancy Fund, that's what I been talking about - the \$100,000 if it eventually goes into this fund, whichever way it falls out. We've got over \$300,000 in that fund now. That would put us over \$400,000 in it. And this month we've got up-to-date interest on that fund is \$2538 and we've got to start giving some of this to the ball teams or somebody because I think I mentioned this last time - this fund's got - you have to listen to me - this fund is \$300, 862 - only \$18,000 goes in this fund yearly. How long do you think this has been going on without spending any out of that to get to \$300,000?? What I'm saying I hope, whoever gets elected this time will start spending some of the money because the Walkertown Council is not a bank! We're not supposed to be saving money - we're supposed to be giving it back to the people, in one form or another - paving, ball fields, whatever! So that's my sermon for the night. And I make a motion that we accept as it is written here and thank --- well, if you haven't got a list over there, if you got the right one...the streets that's been paved is Justin Brook, Morris, Payton, Plaza, Ayers, Oak Hills, Morris Hills and that's really all that's needed to be because - And we've got \$49,416 that hasn't been spent out of what we budgeted to spend for paving. Anybody got any questions?

Ms. Duggins: Well, let me make an explanation to the folks. One reason that there is more money in the Powell Bill fund is the fact that while we were getting sewer put in to the town, we did not do any work on the streets, knowing that they were going to be sewered, knowing that they were going to be torn up. So there was a period of time that no money was spent and that accounts for part of that.

Mayor: All right. There's a motion on the floor, is there a second?.....

Mr. Warner:Let me ask a question.....

Mayor:Wait a minute....We got a motion on the floor first, if we could, get a second on this...on receiving the financial statements.

MOTION: TO APPROVE THE SEPTEMBER, 2005, FINANCIAL STATEMENTS
BY: SARAH WELCH
SECOND: DOT DUGGINS
VOTE: MOTION PASSED UNANIMOUSLY

Mr. Warner: My question here, we're talking about the Hotel Occupancy fund and accumulation, while it can be used for recreation or economic development. - and we're just now in the process of finalizing the Land Use Plan. And I notice in one area, there is recreation included in part of the town square - not knowing where it may be or not be located but I would have to say this, that this fund could be used for that, if I'm not wrong. So we have something to work with is what I'm saying, if and when we ever get something going.

Mr. Larrimore: Plus that other \$100,000 that's in the other fund. Course it's designated for recreation - but half of this \$300,000 can be used for town or recreation.

PLANNING BOARD FEE INCREASE

Aaron King from City-County Planning Board spoke:

I appreciate your getting me on the agenda this afternoon and I promise I'll be brief. We have had an increase in our fees for rezonings, subdivisions, text amendments, site plan amendments - things of that nature. In your packet, there should be a sheet showing the "old" fees and then the proposed "new" fees. There's nothing too drastic on here. These are pretty minor fee increases on here. City and County both adopted these and we would just ask for your approval of this fee increase. I'd be glad to answer any questions that you have.

Mayor: One question ---- What difference does it make whether we approve or not??? (JOKINGLY) You're going to charge us, aren't you?

Mr. King: Well!! If you increase the fees, it works out better for Walkertown because any additional time we put in, we bill Walkertown and if you don't increase it, that's more money we bill you for!

Mayor: I understand. Any questions on these? Most of them only look like \$25 to \$100 ---- one of them went up \$200 - the Special Use District of more than 10 acres went up \$200 - everything else looks like under \$100. A \$100 or less.

Mr. King: Correct.

Mr. Larrimore: And the effective date was July 1st?

Mr. King: That was for City, County. I was a little bit late in getting it out to you guys.

Mr. Larrimore: So we might have some people we can go back to, huh?

Mayor: I don't guess we can be retroactive, right?

Mr. Garland: I think you might want to set a date of November 1st.....

Mr. Larrimore:I think we ought to set a date, too, because some of this pre-existing things, you're not going to go back and get them good, are you?

Mayor: City-County was not charging our zoning people these prices; they were still charging the old ones, right?

Mr. King: Yes. They should've been charged under the old fees.

Ms. Duggins: So, you won't, until this is passed, be charging the new fee?

Mr. King: Correct.

Mayor: But, I guess the bad news was, what about our rates for other things? We were probably charging the new rates for work that you do for us; however, we were still getting the fees getting deducted under the old plan, right? Does that make sense?

Mr. King: I think I follow along with what you're saying. I believe you're correct in your thought right there.

Mr. Garland: I think all these are fees the third party is paying, right?

Mayor: Right..... But.....

Mr. Garland:Right.....I understand.....

Mayor:We pay them also and they deduct.....

Mr. Garland:I know.....They may have raised their costs in line with the idea the fees were going up.....

Mayor: Okay. Council, if you have questions for Mr. King, we need to ask them now; and if not, we need to set a date and go forward and approve these fees.

Mr. Warner: As I recall, the process of this is you actually collect the fees and then you bill us for your services, they deduct the fees off of it, is that correct?

Mr. King: That's correct.

Mayor: Thank you, Aaron. We'll entertain a motion with, hopefully, a date of November 1st to begin these fees, if that suits Council.

MOTION: **TO APPROVE ZONING AND SUBDIVISION FEE SCHEDULE AS PROPOSED BY CITY-COUNTY PLANNING DEPARTMENT EFFECTIVE NOVEMBER 1, 2005**

BY: WALLACE LARRIMORE
SECOND: DOT DUGGINS
VOTE: MOTION PASSED UNANIMOUSLY

OTHER BUSINESS

- **As of 10-13-05, bid for Dillon Well Property is up to \$8,450.00**

Mayor: I just wish we had more Dillon wells to sell!!! Good gracious alive! Most popular spot....

Ms. Duggins:So much interest....

Mayor:How many feet of waterfront property is that, anyway? We see the bidding continues. As of 10-13 it's \$8450 and we're going up. It's already up to \$8900-something. We've had an upset bid since this \$8450.

- **Land Use Plan Draft will be presented to Planning Board for comments at November 1st meeting; then to Town Council at November 17th meeting.**

Mayor: The Town Council meeting will be on November 17th, which will be one week early - due to Thanksgiving.

Peggy Leight: There will be a Public Hearing next week for the Planning Board but there will not be a presentation because both of the presenters will not be available. I will give a condensed presentation and have it open for Public Hearing for anybody who wants to speak on the Plan. It is my belief that the Plan will not be presented to the Town Council on November 17th.

Mayor: Will not? Okay. We'll make that correction. The Town Council presentation will **NOT** take place on November 17th, if you'll make that note.

Mr. Warner: As I read this, that presentation is just for comments, is that right? It's not presented for approval. Okay.

PUBLIC SESSION

THIS SESSION IS FOR ANY TOPIC

Public Session was opened at 7:30 p.m.

1. Marilyn Martin

2733 Martin Street

I've been reading in the paper different things about Walkertown going on to Phase II and III in the Sewer plan and while I'm sure this will happen at some point in the future, right now, I wonder if maybe our Finance Officer could give us some accountability - or anyone - for the sewer system in Walkertown now. What's the total debt? How long it'll take to pay for it? The amount of payment? Before we move on to Phase II and III, as some would like to do. I think you need to consider the debt you will be putting on the citizens of Walkertown - citizens that could not afford the frontal fee for Phase I had to borrow money and many have liens on their property because of that. And how does this affect their quality of life? I think these are questions you need to ask yourself before you continue. I realize the town has a lot of money in their budget but I'd like to know how much of that we owe for sewer, too. We've never really gotten a final figure on it. Thank you.

Mr. Larrimore: Our annual payment, Ms. Martin, is \$126,000 and I think it's got 20 years.....owe a little over \$5-million. But, to answer one part of your question, we really are not going to have too much else to do with it. We turned the sewer system and the water system over to Winston-Salem so if one little pocket, like Martin Acres down there...see, they're

doing Joyce's farm, they're doing that behind us --- and Martin Acres is kind of caught there right beside of it and they've all petitioned Winston-Salem to sewer them. I don't think they'll just do any, like from here up to Jumper's house, any time soon. But, they might get right around --- just 3 blocks around --- Actually, it's their ballgame now and we're paying for their ballgame.

Ms. Duggins: Aaron, can you tell me, I think I saw in the paper where City-County Utilities is going up on their fee for footage, \$43.00? Is that what it is?

Mr. Larrimore: It's \$40.00 a foot now.

Ms. Duggins: And when we started talking about sewer, it was \$18.00 a foot so that's how fast it's changing.

Mr. Warner: Mr. Larrimore, did I understand you, that the procedure now would be to petition City-County Utilities, like for Phase III, IV, whatever? They would petition City-County Utilities, is that right?

Mayor: I think that we would be involved in that. I talked with Dave Saunders not long ago when we had the preliminary meeting on the landfill and that subject came up. He said whenever we were interested, they would talk further but it would be left up to the town to start the talks. That's the understanding I had from David Saunders.

Mr. Warner: But who has the responsibility, is what I'm saying? We can support it and encourage it, yes.....

Mayor:Define "responsibility".

Mr. Warner: It is there responsibility to go ahead and put in the lines and collect the assessments and then also find out what they're going to do about the costs. Because when that came out in the paper, about \$40.00 per foot, I called the Winston-Salem Journal and asked them to please remind people that they assess both sides of the street. That is, \$80.00 per foot - plus the fact that they said the contractors had gone up to \$52.00. Well, there's a difference between \$52.00 plus change and \$80.00 and I thought it was misleading to the public. Because I had a call from a fellow saying, well, wait a minute. We won't be able to afford it when it gets to us. And that's why I called.

Mr. Larrimore: I pointed that out to Mr. Saunders. All I got out of him was a grin.

Mayor: Yeah. They're building a pretty large fund.

Mr. Larrimore: Yeah - you're right.

Public Session was closed at 7:36 p.m.

ANNOUNCEMENTS:

- Recycling in Walkertown continues every two weeks.
NOVEMBER 14TH AND 28TH
- TOWN COUNCIL MEETINGS: (4TH THURSDAYS)
7:00 p.m. at the Walkertown Library Auditorium on:
11-17-05 12-15-05
- PLANNING BOARD MEETINGS: (1ST TUESDAY)
11-01-05 3:00 p.m. Walkertown Library
POST-MEETING IMMEDIATELY FOLLOWING REGULAR MEETING

Mayor: Before we adjourn, we would like to go into Closed Session.

Mr. Garland: Closed Session 143-318.11(a)(5) - which is

To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

Ms. Duggins: I'll make that motion.
Mayor: All right. Motion based ----
Mr. Warner: May I just make a comment? I asked the Town Clerk today because a lot's
been said.....
Mayor: We're in the middle of a motion, now. Is this involved in that motion?
Mr. Warner: No. No.
Mayor: We're in the middle of a motion on the floor to go into Closed Session.

MOTION: TO GO INTO CLOSED SESSION AT 7:38 P.M.
BY: DOT DUGGINS
SECOND: WALLACE LARRIMORE
VOTE: MOTION PASSED UNANIMOUSLY

Mayor: We'll take a 5-minute recess and then we'll have a closed session concerning the purchase or transfer of property at town hall. The meeting stands recessed.

Mr. Warner then stated that he had nuisance information if anyone would like to see the spreadsheet maintained by Town Clerk Lynn on properties that she has been dealing with over the past couple of years.

CLOSED SESSION

**MOTION: TO GO OUT OF CLOSED SESSION BACK INTO REGULAR MEETING
AT 8:15 P.M.**
BY: DOT DUGGINS
SECOND: HORACE WARNER
VOTE: MOTION PASSED UNANIMOUSLY

-
ADJOURNMENT

MOTION: TO ADJOURN MEETING AT 8:16 P.M.
BY: HORACE WARNER
SECOND: SARAH WELCH
VOTE: MOTION PASSED UNANIMOUSLY

ATTACHED AS INFORMATION:

-
MISCELLANEOUS MINUTES

- Planning Board Meeting Minutes -
10-04-05
- Land Use Committee Meeting Minutes -

09-29-05

ATTEST:

TOWN OF WALKERTOWN:

Lynn McKinnie, Town Clerk

Kenneth R. Davis, Mayor