

TOWN COMMISSIONERS' MEETING  
October 23, 2007  
MINUTES

President Gell opened the meeting at 6:30 p.m. with the Pledge of Allegiance, led by Brownie Scout Ryleigh Johnson. In attendance were Commissioners Gell, Vandervort, Durange and Price. Commissioner Sheets arrived at 8:27 p.m.

The Accounts Payables were read. Motion to approve the Payables was made by Commissioner Vandervort with the stipulation that we check with the accountant whether the I & I Study check come out of the Capital Improvements.. Motion passed 4-0.

The Minutes from the October 9, 2007 Town meeting were read. Motion to approve the minutes was made by Commissioner Durange with one correction. Motion passed 4-0.

Mr. Burden gave his Town Administrator's Report. The I & I Study is moving forward. There are a couple of issues with back pressure and it appears most have been resolved. Also, Barbara Kelly has given her resignation and her last day will be November 2, 2007.

A time for public comment was given. No comment was given.

Mr. William Saddler, the auditor came to introduce himself to the town and was invited because the engagement letter that he proposed feels that is a cost too low based on the situation of the books. He feels he may not have the work done on time since there is much to correct as well as to audit. Mr. Saddler would like to raise his "Not to Exceed" price. He would submit all hours worked to show actual work, yet charge a fee that is reasonable so that he is invited back next year. Mr. Saddler feels that we will definitely need an extension since we have letters of confirmation that we are waiting for and need to make sure they jive with what the books say. Commissioner Vandervort made a motion to accept the letter from Mr. Saddler. Motion passed 4-0.

An accounting presentation was given by Carlton Miller of Fund Balance General Ledger Accounting Program. Commissioner Price resubmitted the motion to purchase Fund Balace program. Motion passed 4-0.

Mrs. Phillips introduced the members of the Historic Distric Commission. She then gave a history of the Town Hall and the Commission. Mrs. Phillips then read the transcript from the August 14, 2007 town meeting where discussion had been given about the color the Town Hall would be painted. There had been confusion between the Board and the Historic Commission as to who actually been tasked with picking the color. A compromise was made between all and colors were selected. A motion was made to select those colors by Commissioner Durange. Motion passed 5-0.

Budget Amendment - Mr. Burden stated we need to adjust the budget to account for an unanticipated health insurance increase. A motion was made by Commissioner Durange to approve the budget amendment. Motion passed 5-0.

Motion was made to go into Executive Session by Commissioner Vandervort. Motion passed 5-0.

U.S. Census participation - Commissioner Durange made a motion to participate in the program. Motion passed 5-0.

Respectfully submitted by,

Barbara R. Kelly  
Town Clerk