

Town of Roann

Meeting Minutes

11 February 2014

I. Call to order

Susan Floor called to order the regular meeting of the **Town of Roann** at **7:00 p.m.** on the **11th day of February** in **Roann Town Hall**.

II. Roll call

The following persons were present: James Pell, Susan Floor, Robert "M" Ferguson Jr., Richard Morris, Bruce Shaw, Kristina Lynn, 4 citizens and Tori Tripp from Bunnell Land Surveying and Engineering.

III. Approval of minutes from last meeting

The Town Council read the minutes from the last meeting. The minutes were approved.

Open issues

- a) Robert "M" Ferguson Jr. had nothing new to report about the "Old School".
- b) Bruce Shaw reported that the trees were gone from the area where the Pole Barn is to be erected. The thought was that one of the bays could be used for salt. The salt is now stored outside under a tarp. Richard Morris asked if a "lean too" could be put on the side of the building. Susan Floor thought we could explore the possibility during the year and table it until a later date.

New Business

- a) Robert "M" Ferguson Jr. had the Council look at the All Leak Report. Some citizens had let their water drip because of the freezing temperatures. Some of the citizen had asked for a break in their sewer bill. Robert "M" Ferguson Jr. said that he adjusted sewer rates for people that have water leaks and have fixed the problem. James Pell let his run and felt as though it was his choice. The Board had declined to act.
- b) ADA Ordinances were sent to Kristina Lynn, Bruce Shaw, Susan Floor, James Pell, and Richard Morris. Tori Tripp was present to answer any questions. One portion of the paper work sent by Tori, needed posting in the Town Hall and at the Ball Park. Kristina Lynn asked about the part in the Ordinance that spoke on sign language and materials in braille. This part of the Ordinance will be reworded to fit the needs of our community. The Council had a first reading of the Ordinance.
- c) Robert "M" Ferguson Jr. spoke with Amy Miller about writing grants. Amy will speak to the Council at a different time.
- d) Bruce Shaw has the Spring Convention coming up on March 18, 19, and 20th. James Pell made a motion to approve the conference fees, mileage, hotel and per diem. Richard Morris seconded the motion and the Roann Town Council voted in favor 3-0.

IV. Adjournment

James Pell made a motion to adjourn. **Susan Floor** adjourned the meeting at **7:47 pm.**

Minutes respectfully submitted by:


Robert "M" Ferguson Jr. Clerk/Treasurer

Minutes approved by:


Susan Floor, Board President