

TOWN OF BAILEY

The Regular Meeting of the Bailey Town Board was held in the Bailey Town Hall on May 15, 2017 at 7:00pm.

The following members of the Bailey Town Board were present: Commissioners Howard Wescott, Allen Daniels, Troy Conner and Jerry Bisette, Mayor Pro Tem Shelley Carroll and Town Administrator Timothy Johnson.

Called the meeting to order:

Mayor Pro Tem Carroll called the meeting to order and opened the meeting and welcomed all guest who were attending the meeting,.

Approval of minutes and financial statement:

The financial statement for April 2017 and the minutes for the Regular Board Meeting of April 2017, were unanimously approved upon a motion by Commissioner Wescott and seconded by Commissioner Conner. (5 affirm); (0 nays)

Agenda items:

Bailey Chamber of Commerce; Cecil Hawley, President of the Bailey Chamber of Commerce asked Town Administrator Johnson when the flags were going to be put up because he was going to have more service flags that he wanted to be placed up. Administrator Johnson asked when he was going to have them here. He stated that he would have them prior to the 22nd. Administrator Johnson also asked how many of the service flags and where did they want them to go up. Mr. Hawley stated that he wanted them to go up in front of Town Hall, at the intersection of Sanford and Main and also at the intersection of Deans St and Oak Ave. Administrator Johnson advised that he would make Envirolink aware of this request. Mr. Hawley also advised that Middlesex Church of God was doing a gold tournament on June 3, 2017 if anyone wanted to participate.

Envirolink; Dean Holmes, representative of Envirolink, was present but did not have anything to discuss with the board. Mayor Pro Tem Carroll did advise that she wanted to discuss a few things with him but it could wait until after the meeting. Commissioner Conner stated that the weeds needed by cleaned up around the old store location on Hanover St since they had been sprayed. Commissioner Bisette stated that they were dead because he sprayed them with round up. Commissioner Conner thanked Commissioner Bisette for spraying and killing the weeds but asked for Envirolink to at least weed eat them now. Administrator Johnson stated that there was a work order out there for them to complete this work and it was WO 22434.

Public Comment:

Mayor Pro Tem Carroll opened the public comment section. With no comments made the public comments section was closed.

Old Business:

Ordinance on surplus equipment less than \$30,000; Mayor Pro Tem Carroll asked if there was any discussion. Administrator Johnson did advise that the Town's Attorney did state that it should be one person and that he had adjusted the ordinance to read with a department head title rather than a name so that the person in charge of that department would responsible for this process. Administrator Johnson also advised that it had passed the review of the Town's attorney and that we could proceed with voting on the ordinance. Mayor Pro Tem Carroll asked if there was a motion to accept the ordinance. Upon a motion by Commissioner Conner and seconded by Commissioner Bisette the motion was unanimously approved. (5 affirm); (0 nays)

New Business:

Written Statement of Consistency Board of Commissioners; Mayor Pro Tem Carroll asked if this was required to vote on tonight in order to proceed. Administration Johnson advised it was not required. He did advise that it must be voted on before the Zoning Ordinance could be voted on. Mayor Pro Tem Carroll advised the board that they did have 30 days in order to consider this and that she would leave it up to the board as to what they wanted to do. Commissioner Conner wanted to wait for 30 days and Commissioner Wescott was in agreement. The item at that point was tabled until the next board meeting.

Ordinance of Zoning Text Amendment; Town Administrator Johnson advised that this could not be voted on because the Statement of Consistency was not voted on. Therefore Mayor Pro Tem Carroll tabled this item until the next board meeting.

Resolution to accept Asset Inventory and Assessment grant for Project No E-AIA-W-17-0100; Administrator Johnson advised Mayor Pro Tem Carroll that the resolution needed to be read. After reading the resolution to accept the grant of \$150,000.00 towards and making Administrator Johnson the point of contact for this project for the Town of Bailey a motion to proceed to accept the resolution was made by Commissioner Bissette and seconded by Commissioner Conner and was unanimously approved. (5 affirm); (0 nays)

Notice to set Public Hearing before Regular June Town Board Meeting on 2017-2018 Proposed Budget; Mayor Pro Tem Carroll advised that neither her nor Commissioner Wescott would be able to attend the regular schedule June 19, 2017 board meeting due to scheduling conflicts. A request was made to move the meeting to either June 12, or June 26, 2017. A motion to proceed moving the meeting to June 12 was made by Commissioner Wescott and seconded by Commissioner Conner and was unanimously approved. (5 affirm); (0 nays) A motion to proceed with a Public Hearing regarding the Town of Bailey's proposed Fiscal Year Budget for 2017-2018 was made by Commissioner Wescott and seconded by Commissioner Conner and was unanimously approved. (5 affirm); (0 nays)

Commissioner's remarks:

Commissioner Conner asked Commissioner Daniels if it was ok to get bids to paint the Police Department. Commissioner Daniels stated that he would ask around and report back to the board. He also wanted to know if the piece of metal that Jerry was going to put did it need to be painted. Commissioner Conner stated that it was already up and it looked great and did not need to be painted.

Commissioner Daniels stated that all of the equipment that the Town of Bailey has will be up for sale. He stated that if anyone was interested in it to get in contact with him and that if he couldn't sell it for a good fair market value that it would be going on GovDeals.

Mayor's remarks:

Mayor Pro Tem Carroll did not have any additional remarks

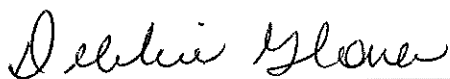
Department Heads Remarks:

Administrator Johnson – no additional remarks

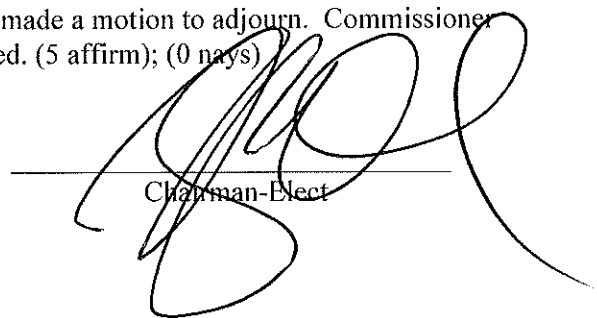
Interim Chief Bullock – no additional remarks

Adjournment:

There being no further business, Commissioner Conner made a motion to adjourn. Commissioner Wescott seconded the motion and the motion unanimously passed. (5 affirm); (0 nays)



Clerk


Chairman-Elect