SHARPTOWN REGULAR MEETING MINUTES November 21, 2016

President Gosnell called the meeting to order at 7:30p.m. In attendance were Commissioners Bennett, Thompson, Bradley, Schneider, Clerk/Treasurer Schneider, and Secretary Adkins. Also present were Delegate Chris Adams, Aaron Goller from DBF, and several residents.

Commissioner Bennett made a motion to approve the minutes from the November 7th regular meeting. A second was made by Commissioner Thompson. All were in favor, so carried.

Commissioner Schneider made a motion to pay the bills as stated on pages 4 and 5, which was seconded by Commissioner Bennett. All were in favor, so carried.

OLD BUSINESS:

Aaron Goller from DBF presented the Commissioners with an amended budget estimate for the solar project. After discussion, the Commissioners agreed to hold a work session on November 28th at 7pm to discuss further.

The candidates for the town election on December 3rd are: Phillip D Gosnell, George Henry, and Connie Wheatley. Two will be elected. The election judges will be: Shirley Milligan, Janet Fox, and Nancy Springer.

The Commissioners reviewed letters sent to and received from the new owner of 305 Water Street. The new owner plans to renovate the existing structure. The town has asked him to have it substantially completed by June 1, 2017.

President Gosnell spoke with Lee Outten from County Roads and the milling and repaving of the intersections (Cemetery and School Street/ Fourth and School Street) is slated to begin the second week of December. And the slurry seal will be applied on School Street in the springtime. The cost will be \$6100.00. The paperwork is still being processed for the dump truck being transferred to the town.

NEW BUSINESS:

The Christmas lights are on the poles in town and will be lit after Thanksgiving. The town tree is decorated.

Delegate Chris Adams spoke about the issues being faced in the upcoming legislative session.

Commissioner Schneider stated the officers for the Parks and Recreation Commission will remain the same for 2017.

Commissioner Bennett stated the Historical Commission is sponsoring a family movie night on December 3rd at Asbury Church. The movie will be "Home Alone" and the town tree lighting will be December 4th. Refreshments will be served at the Asbury Fellowship Hall.

Clerk/Treasurer Schneider stated she has received notice from the Comptroller's Office that through an audit it has been determined that the town received tax refunds in error. The money will need to be paid back starting in 2024 and be paid in full within 10 years.

President Gosnell asked for Public Comments.

Jean Cordrey, 403 Ferry Street, asked about the progress on the house being built at 102 Ferry Street. The owner recently stated his foundation layer had been out to begin the process of building the house. She also asked about why there was a new budget quote for the solar project, because the Commissioners voted to not proceed with the project at the previous meeting. President Gosnell stated DBF was trying to find a way to make it affordable for the town because they did not want the town miss out on \$500,000 in grant money plus the savings the panels would provide. The Commissioners will meet and decided whether to proceed with the project with the new budget proposal.

There were no further comments. Commissioner Bennett made a motion to adjourn, which was seconded by Commissioner Schneider. All were in favor, so carried.

President Gosnell adjourned the meeting at 8:23 p.m.

Respectfully Submitted,

Sheila Adkins Commission Secretary