

## DECEMBER 18, 2007 COUNCIL ACTION ITEMS

### Administration

- Seated newly elected council members and administered Oaths of Office  
Mayor – Mac Montgomery  
Commissioner – Barry Nelder  
Commissioner – Jim Dugan
- Appointed Jim Vatr to fill commissioner vacancy and administered Oath of Office
- Presented plaques and appreciation to outgoing council members:  
Mayor Tim Full  
Commissioner Bill Ufferman
- Appointed Jim Dugan as Mayor Pro Tem
- Approved employment contract for Michelle James as Town Administrator with start date of January 7, 2008

### BOA

- Accepted resignation of Norm Collins
- Administered Oath of Office to Linda Cheshire and Peter Boulter as alternates

### Committees

- Accepted resignation of Barry Nelder from Stormwater Committee

### Finance

- Adopted FY06-07 audit as presented by Thompson, Price, Scott, Adams & Company
- Approved budget amendment # 6 transferring \$3,500 from WF fund balance (30-310-0000) to WF travel and training (30-715-14-00)
- Approved budget amendment # 7 transferring \$1,886 from GF fund balance to GF Finance Salary account 10-415-02-00

### Legal

- Scheduled public hearing for January 15, 2008 at 7pm for condemnation of 119 Dow Avenue

### Police

- Approved surplus of two police vehicles and authorized use as trade in for new vehicles
  - VIN 2FAFP71W93X174453 2003 Crown Vic

- VIN 1FMZU35P3WUD25399 1998 Explorer

Projects

- Voted to purchase real property known as lots 2, 3, 4 and 5, block 10, 105 Atlantic Avenue (location of former Rolling Surf motel) and authorized mayor to sign closing documents

P&Z

- Accepted resignation of Ken Buchert effective Feb 2008
- Reappointed Tim Bullard to P&Z for five year term

Staff

- Approved revised job description Accounting Clerk/Tech-Finance

Nancy Avery  
Town Clerk  
12/31/07