



Town of Walkertown, North Carolina
REGULAR MEETING OF THE
TOWN OF WALKERTOWN COUNCIL
THURSDAY 7:00 P.M. DECEMBER 17, 2009

INSTALLATION MEETING

MINUTES

APPROVED 01-28-2010

PROCEDURAL ITEMS:

Mayor Doc Davis called the meeting to order at 7:00 p.m. Present, along with Mayor Davis, were council members Wayne Hester, Marilyn Martin, Randy Mendenhall and Sarah Welch. Also present were Lynn McKinnie and Scott Snow, Peggy Leight, newly elected council member, Judge Ron Shipley and Representative Larry Brown.

Mayor Davis said a brief invocation. And Boy Scout Troop #922, led by Wesley Hutchins, Scoutmaster, presented the flag. Mr. Hutchins spoke briefly on his troop, saying that the boys learn about the community a little bit. They have three merit badges that they have to earn:

1. Citizenship of the world;
2. Citizenship of the nation; and
3. Citizenship of the community.

Part of the "community" badge requires them to attend some type of school board or council meeting. This requirement also allows them to advance in rank. Each Boy Scout then stood and told his name and rank. Mayor Davis thanked them all for coming.

CONSIDERATION OF AGENDA:

On a motion by Mr. Hester, seconded by Ms. Martin, the agenda was accepted as written.

CONSIDERATION OF MINUTES:

- NOVEMBER 19, 2009
- DECEMBER 9, 2009 – REGULAR MEETING MINUTES
- DECEMBER 9, 2009 – CLOSED SESSION MINUTES CONFIDENTIAL

On a motion by Ms. Welch, seconded by Mr. Mendenhall, the minutes were approved as written.

PUBLIC SESSION:

(PLEASE FILL OUT SPEAKER CARD FOR TOWN CLERK)

NON-AGENDA ITEMS ONLY - 3-MINUTE TIME LIMIT ON SPEAKERS. WHEN SPEAKING TO ANY ITEM, PLEASE RESTRICT YOUR REMARKS TO SUBJECT AT HAND

Public Session was opened and closed at 7:07 p.m. with no speakers.

BUSINESS FOR DISCUSSION AND/OR ACTION:

**ITEM #1: PUBLIC HEARING (PLEASE FILL OUT SPEAKER CARD FOR TOWN CLERK)
ANNEXATION OF PROPERTY ON DAVIS ROAD**

DISCUSSION:

This is the ordinance approving annexation into the Town of Walkertown for property located on Davis Road and owned by Albert Day. This has been an ongoing process for several months.

PUBLIC HEARING WAS OPENED, THEN CLOSED, AT 7:08 P.M. WITH NO SPEAKERS FOR OR AGAINST THE ANNEXATION OF THIS PROPERTY.

MOTION: TO APPROVE ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE TOWN OF WALKERTOWN BY ANNEXING VACANT PROPERTY LOCATED ON DAVIS ROAD AND OWNED BY ALBERT T. DAY.

BY: WAYNE HESTER

SECOND: RANDY MENDENHALL

VOTE: MOTION PASSED UNANIMOUSLY

ITEM #2: PRESENTATION OF AUDIT

**- MR. MONTY PENDRY
GIBSON & COMPANY**

DISCUSSION:

Mayor Davis introduced Monty Pendry, auditor for Gibson & Company. Mr. Pendry gave a brief overview of the 2008-2009 Town of Walkertown audit. "I did perform the audit for the current year and tonight we just want to give you a very brief overview of the audit for the year ending June 30, 2009. The financial statements are in the same format as what you've seen for the past several years. The statements include our independent auditor's report, ten pages of management discussion and analysis, nine primary statements, fifteen pages of footnotes, two supplementary statements, and two property tax schedules. But, tonight I just want to touch briefly on the highlights. On page 1, our independent auditor's report – in the first paragraph, it basically says that we have audited the financial statements for the Town of Walkertown, as of June 30, 2009. The second paragraph, we conducted our audit in accordance with auditing standards generally accepted in the United States of America. And the third paragraph, which is the most important paragraph, that 'in our opinion, the financial statements present fairly the financial position of the Town of Walkertown as of June 30, 2009'. And this is what we call our "unqualified" opinion, or our "clean" opinion – which means everything's okay. The next statement is on page 13 and that's Exhibit 1 – the Statement of Net Assets, or the Balance Sheet of the town. If you'll refer your attention to the far right hand TOTAL column, you'll see that your total current assets of June 30, 2009, were \$5.1-million and that primarily consists of cash of \$4.6-million and some restricted cash of \$108,000. Coming on down, you'll see your total capital assets of \$1.1-million – this is your land, building, equipment – net of depreciation of \$1.1-million. Taking your current

assets plus your capital assets comes to your total assets of \$6.2-million at June 30, 2009. Coming on down further, you'll see your liabilities – your total liabilities are \$1.5-million, which primarily consists of the loan to DENR that's outstanding, of \$1.2-million. Taking your total assets less your total liability, you come to your total net assets of \$4.7-million at June 30, 2009.

The next page I wanted to point out is on page 14, Exhibit 2 – this is what we call the Statement of Activities or the Income Statement of the Town. This schedule starts with expenses, adds back program revenues, comes across and down and adds back general revenues, but the primary thing I want to point out on this page is your change in net assets or that net income of the town – and that's the third number from the bottom in the far right hand total column, which is \$560,846 at June 30, 2009 – which is a good number!

The next page is page 18 – Exhibit 6 – this is the Budget Vs. Actual statement for the General Fund. You'll see that you had budgeted total revenues of \$1.5-million and you actually received \$1.6-million so you actually ended up better off by \$17,000. Coming on down, you'll see total expenditures you had budgeted total expenses of \$1.6-million; you only spent \$1.1-million – so you actually ended up to the good there by \$503,000. You had budgeted some transfers - and did those – and coming on down, you'll see that your next change in fund balance, or net income of the General Fund, was \$327,799 at June 30th. And another way to look at this schedule is that you always a “break-even” which mean “*revenues equal expenditures*” so you actually ended up better off by \$328,000!

MAYOR DAVIS: Just a coincidence (JOKE). We're tight-fisted out here!!
MR. PENDRY: Good planning!!! That was a very brief overview, but, in summary, I would like to say you had cash of \$4.8-million; you had net assets of \$4.7-million. You increased your net assets by \$560,000; revenues exceeded expenditures in your governmental funds by \$328,000. Revenue exceeded expenditures in your sewer fund by \$159,000 – and we feel everything looks good. All in all, we feel the town is in good financial condition. Unless there's any questions, we'd just like to thank you and the town for allowing us to serve as your auditors once again.

MAYOR: Any questions for Monty?
MS. WELCH: Looks good to me.
MR. MENDENHALL: Laid out good.
MR. HESTER: Get a report like that, you don't ask questions!!! (JOKE)
MAYOR: Thank you Monty, we appreciate that!

**MOTION: TO ACCEPT 2008-2009 AUDIT AS PRESENTED BY
MONTY PENDRY OF GIBSON & COMPANY
BY: MARILYN MARTIN
SECOND: SARAH WELCH
VOTE: MOTION PASSED UNANIMOUSLY**

MAYOR: Our third item is the swearing in ceremony for the new and re-elected council members. We're pleased tonight to have **Representative Larry Brown**, who took time out of his busy schedule to come. We're in a piece of his district. He serves us in Raleigh and we have a corner in his district, part of it is in Dale Folwell's. Larry has served faithfully and he is fighting for some

good common causes and, who knows? They may even listen one day. You think, Larry?

MR. BROWN: I think they will!

MAYOR: We appreciate you being here tonight. Thank you so much. We are also pleased to have with us Judge Ron Spivey, who's been faithful to come – this is about, I think, the third round – third swearing in ceremony – he enjoys swearing at our people! (JOKE) But tonight, we have re-elected council member Sarah Welch and a newly elected council member, Peggy Leight, to be sworn in as the council members and, after this, we'll take a brief recess for about two minutes so everybody gets resettled and then we'll come back and finish our order of business and then we'll have a reception at the end. So, Judge Spivey, if you'll come forward, and Ms. Welch, and Peggy, if you'll come right down front here and Judge Spivey will administer the oath. And whoever you have to – that you want to hold your bible for you – Judge Spivey, as I've said, has been very conscientious to come whenever we call him. He's been a supporter, as Wesley knows, in the fire service. He is one of the few that ever stops to thank the fire service – and we appreciate that! Don't think we don't notice but we do, don't we, Wesley?

MR. HUTCHINS: We do! Thank you very much!

JUDGE RON SPIVEY: May I make a comment? I want to thank members of the council, the clerk, the manager, to be here with you. It is an honor for me to administer the oath of office. The administration of the oath is a special time in the life of a judge. It's a time when I get to transfer power from the people who voted for these fine public servants to them to allow them to serve in this office. And I am so glad the boy scouts are here tonight because, in my mind, this is one of the highlights for the democratic process. This is the exact moment where the vote of the people translates into giving the privileges and duties of how this office receives the office holders here tonight.

At this time, Judge Spivey gave a brief biography of Ms. Sarah Welch and then administered the oath of office to her.

After Ms. Welch, Judge Spivey told a little about Ms. Peggy Leight, and then administered the oath of office to her.

ITEM #3: ** SWEARING-IN CEREMONY **
FOR COUNCIL MEMBERS

TO BE SWORN IN BY THE HONORABLE JUDGE RONALD SPIVEY:

1. RE-ELECTED: SARAH WELCH
2. ELECTED: PEGGY LEIGHT

After swearing in of Ms. Welch and Ms. Leight, Mayor Davis read from a framed Proclamation to Ms. Marilyn Martin, who is leaving the council. He presented Ms. Martin with a plaque from the council which read: "In appreciation of her

tenure of dedicated service as council member of the Town of Walkertown 2007-2009”.

***** AWARDS, COMMENTS AND RECOGNITIONS *****

PRESENTED BY MAYOR DOC DAVIS TO:
OUTGOING COUNCIL MEMBER MARILYN MARTIN

NEW COUNCIL BUSINESS -

CALL BACK TO ORDER By Mayor Doc Davis

After a brief recess, Mayor Davis called the council back to order.

ITEM #4: NEWLY ELECTED COUNCIL PROCEDURES:
FOR DISCUSSION AND/OR ACTION:

- RESOLUTION # - To Appoint Representative to the Northwest Piedmont Council of Government’s Board of Directors

DISCUSSION:

In light of Ms. Martin’s leaving the council, her position as Representative to the Northwest Piedmont Council of Government’s Board of Directors is now open. Mr. Hester nominated new member Peggy Leight as replacement.

MOTION: TO NOMINATE PEGGY LEIGHT AS REPRESENTATIVE TO THE NORTHWEST PIEDMONT COUNCIL OF GOVERNMENT’S BOARD OF DIRECTORS

BY: WAYNE HESTER

SECOND: RANDY MENDENHALL

VOTE: MOTION PASSED UNANIMOUSLY

Ms. Leight happily agreed to serve as the rep saying, “I already went to the first meeting!”

ITEM #5: FOR ACTION:
APPLICATIONS FOR APPOINTMENT TO PLANNING BOARD

- NEED ONE FULL-TIME MEMBER TO REPLACE RESIGNING MEMBER, PEGGY LEIGHT
- CONSIDER AT LEAST TWO MEMBERS AS ALTERNATES

DISCUSSION:

MAYOR: This is for the appointment of a Planning Board member and we have one nominee that has been recommended by the Planning Board and this comes to us as a strong recommendation. This is to fill the vacancy created by Peggy winning election to the Town Council. This nomination is for Kevin Briggs.

MOTION: TO NOMINATE KEVIN BRIGGS TO FILL THE
REMAINDER OF PLANNING BOARD PEGGY LEIGHT'S
TERM WHICH ENDS DECEMBER 31, 2010
BY: RANDY MENDENHALL
SECOND: WAYNE HESTER
VOTE: MOTION PASSED UNANIMOUSLY

MAYOR: Next, is there any consideration for alternates to the
Planning Board?

MR. HESTER: At our work session, we decided that we would postpone
that to our next work session and go back over it and see what we might have at
that time.

MAYOR: Okay. Is that agreeable with all council members?

■ COUNCIL AGREED TO DOING THIS –

ITEM #6: **REF: DARROW ROAD AND FRIENDLY ROAD SIDEWALKS**
(1) RESOLUTION TO APPROVE SUBMITTAL OF SIDEWALK
PROJECTS TO WINSTON-SALEM MPO FOR
CONSIDERATION OF FUNDING
(2) RESOLUTION TO EXEMPT TOWN OF WALKERTOWN
FROM MODEL PROCEDURE FOR ACQUIREMENT OF
ENGINEERING SERVICES
(3) RESOLUTION TO APPROVE ENGINEERING CONTRACT
WITH AWCK FOR SIDEWALK PROJECTS

DISCUSSION:

MAYOR: This is pretty self-explanatory – I think we know but do you
have something to say about this?

(1)

MR. SNOW: January 11th, the Winston-Salem MPO will be accepting
projects to be considered for funding for the next round of STPDA funds. January
11th is the deadline and our next phase of sidewalk projects will be the Darrow
Road sidewalk installation, which would install a sidewalk from Old Hollow Road
to 158. The intention is to install it on the park side – that would give a connection
from the school area that will have the high school, the middle school, the
elementary school connected with the park and that will be a high-ranking project
due to that and the overall simplicity of the project. The second project will be the
Friendly Road connection to our upcoming Morris Road sidewalk project which
should be beginning soon that's been funded with stimulus project funds. That
would install a sidewalk from 311 connecting it back into the Main Street sidewalk
connection. We would need a resolution from the Council to approve those two
projects to be submitted to the MPO for consideration for funding.

MOTION: TO APPROVE RESOLUTION TO APPROVE SUBMITTAL
OF SIDEWALK PROJECTS TO WINSTON-SALEM MPO
FOR CONSIDERATION OF FUNDING
BY: WAYNE HESTER
SECOND: PEGGY LEIGHT
VOTE: MOTION PASSED UNANIMOUSLY

(2)

The second part is exemption from the model code for procurement of architectural engineering services. The expected engineering services for these two projects is expected to be below \$30,000 which is the limit that the state puts on for bids – bid process – or higher level of procurement requirement. The town has the option of exempting out of those requirements since the projects will be below that limit. An action is needed to be taken to make it official that the town does decide to exempt from that process.

MOTION: TO APPROVE RESOLUTION TO EXEMPT TOWN OF WALKERTOWN FROM MODEL PROCEDURE FOR ACQUIREMENT OF ENGINEERING SERVICES
BY: RANDY MENDENHALL
SECOND: WAYNE HESTER
VOTE: MOTION PASSED UNANIMOUSLY

(3)

The third is for the actual procurement of the engineering services. We have recommending continuing contract with Alley Williams Carmen and King _____ to provide and design engineering services for these two projects. They provided that type of service for us on our previous three projects so far. They have performed in a high level and been able to achieve everything that we have asked of them so the recommendation is to contract with them and have them begin the engineering and surveying work for those two projects.

MOTION: RESOLUTION TO APPROVE ENGINEERING CONTRACT WITH ALLEY WILLIAMS CARMEN AND KING FOR SIDEWALK PROJECTS
BY: SARAH WELCH
SECOND: PEGGY LEIGHT
VOTE: MOTION PASSED UNANIMOUSLY

MAYOR: Thank you, Scott, you handled that well and I appreciate the way you kept these sidewalks going.

ITEM #7: RESOLUTION TO APPROVE A DONATION TO THE WALKERTOWN VOLUNTEER FIRE DEPARTMENT FOR ASSISTANCE IN PURCHASING AN ELEVATED STREAM FIRE TRUCK

DISCUSSION:

MAYOR: I have asked Chief Hutchins if he would come and give us a little brief info.

WESLEY HUTCHINS: Thank you for letting me come speak with you real briefly about the Item 7 that I hope you approve the resolution tonight. I think ya'll know that the Town of Walkertown is growing at a pretty rapid pace. We see new construction coming up each day and I think we certainly see it on the roads that we travel. With that comes growth comes more demand for services for the fire

department. For about the last three or four years, we've been working on our equipment replacement schedule and we now have a 1987 truck that's scheduled for replacement. The National Fire Protection Association recommends about every twenty years you look at replacing a truck and we squeezed a few additional years out of this piece of apparatus. Several years ago, our committee that looks at replacement of apparatus determined that probably one of the next things we need to look at is some type of elevated stream trucks – something with a ladder on it – that gives us a little more capability than what we have right now. Currently, though, the longest ladder we have here in the department is a 35-foot ladder, and that's a ground ladder. Takes about eight people to handle it and about eight more to help set it up. Pretty tough job. With the addition of the new school that's coming on line, a three-story building, and a few years ago, Council approved the building of properties out behind the Lowe's shopping center with some apartments. That pretty much taxed where we're at. So, about six months ago – maybe a little bit longer, our committee went to work on drawing up some specifications for a ladder truck. Our Board of Directors at the Fire Department met last month and approved a recommendation to purchase a 75-foot ladder truck – single axle truck – it's not one that's got a lot of bells and whistles on it – but we think it'll take us down the road for the next, I hope, for the next thirty years! We've signed the contract – we had to sign a contract before we came and talked to you folks at the council because if we wait til after the first of the year, we're looking at about \$80,000 to \$100,000 additional monies in the project and that's due to some new emission requirements for the engine – some different changes in the apparatus, the way it's set up and some things to keep us safe so - - - We did enter that contract. The build time for the truck is 6 ½ to 7 ½ months – depends on when we get it on the line. It's being built by Pierce, Inc., and they're out of Appleton, WI. The local dealer is Triad Fire, out of Kernersville. I'll say that it dates back to some of my predecessors – we've always done business with a local company, with Triad Fire – so we're pleased to sign that contract and we've been to the council several times and asked for support in purchasing a truck. Be glad to answer any questions that you have.

MAYOR: Tell us about the cost of the truck you're looking at, Wesley.

MR. HUTCHINS: We, in our committee's work, and let me say that the committee did most of the work, I simply was there for the guidance – we asked for five companies to bid it out and we got three that returned it. The bids went from a high of about \$698,000 to a low of \$627,000 – and that's the price that we signed the contract on – with Pierce – at \$627,238. Of that, right now, and our Board just met on Monday night, we have \$228,000 set aside for truck replacement so at the end of our budget year, we hope to have maybe \$300,000, \$350,000 – depends on how our budget works out this year. So, it looks like, going into the contract, we'll have roughly half, or maybe a little bit less than half for that, for the replacement.

MAYOR: We basically looked at our numbers and your numbers and looked like the shortfall is around \$325,000. Is that correct?

MR. HUTCHINS: That's close. We're going to have some residual equipment to purchase but we think that maybe some surplus equipment that we've got at the station, or maybe moving something from a truck that's going to go ---- maybe I should have pre-empted what I said ---- the current truck that we've got,

the '87 pumper, will be moved over in to reserve. We're not getting rid of that truck. We're not actually reducing our fleet – we're just moving it over. Department of Insurance – Mayor, I'm sure you are quite familiar with the insurance regulations in North Carolina – when they came in and did our grade last time, part of the recommendation was that we have a truck in reserve because we are growing at such a rapid pace; shouldn't say "rapid" but "moderate" pace, that they recommend that we have a truck in reserve – just in case something does happen and we have to call on another piece of equipment. So, that truck will be moved to reserve. The new truck will come on line as one of our first out pieces of equipment – only on larger structures - commercial fires, multi-store buildings or multi-family dwellings – such as apartments, things like that.

MAYOR: It won't be, as you see in other towns nearby, running medical calls?

MR. HUTCHINS: No, sir! No, sir. We have capabilities of running our medical calls and we're very fortunate to have the EMS unit based up here. That truck will only respond, like I said, commercial fires, larger structures, multi-family dwellings, multi-store buildings. Again, \$628,000 was the, actually, low bid. Residual equipment would be things like fans, forcible entry equipment – things like that. Probably going to hold it to the – try to hold it in line until we get the truck in service and see what we have. That'll also come right in the middle of our budget year.

MAYOR: Questions from council for Chief Hutchins?

MR. HESTER: No questions. We've had a talk with him before and he's gone over it and, I think, he's explained it very well.

MAYOR: Chief – we want to publicly thank you for your work and your service to our community.

MR. HUTCHINS: Thank you!

MR. MENDENHALL: I would like to make a motion to approve the donation of \$325,000 for the truck with up to an additional \$25,000 for equipment, if needed, to the Walkertown Fire Department.

MOTION: TO APPROVE THE DONATION OF UP TO \$325,000 FOR A FIRE TRUCK WITH UP TO AN ADDITIONAL \$25,000 FOR EQUIPMENT, IF NEEDED, TO THE WALKERTOWN FIRE DEPARTMENT

BY: RANDY MENDENHALL

SECOND: WAYNE HESTER

VOTE: MOTION PASSED UNANIMOUSLY

MR. HUTCHINS: (SPEAKING FROM THE AUDIENCE) One last comment – as far as our Board of Directors, and they certainly asked that I come and speak to the matter – we feel like we've got an excellent working relationship with the Town of Walkertown. As you know, we serve not only the "town" of Walkertown, but we also serve the rural district that is just northeast of here, running up to about the Dennis Road area. And the working relationship is a great relationship. We hope that you feel like we are being good stewards of the money and certainly the resolution that you passed _____ . Thank you.

MAYOR: We certainly do think you're being good stewards. We certainly wouldn't want to try to do it on our budget – we couldn't do what you do on our budget! There's no way!! We thank you and commend you for the job you are doing. I know it's a lot of hard work.

ITEM #8: RESOLUTION TO ESTABLISH TOWN COUNCIL REGULAR MEETING DATES

DISCUSSION:

MAYOR: As you see, there's a schedule in your packet. The fourth Thursday in every month, with the exception of November and December, which is moved to the third due to holidays. Is there a motion to approve?

MOTION: TO APPROVE RESOLUTION TO ESTABLISH TOWN COUNCIL REGULAR MEETING DATES
BY: WAYNE HESTER
SECOND: PEGGY LEIGHT
VOTE: MOTION PASSED UNANIMOUSLY

ITEM #9: PROCLAMATION IN SUPPORT OF UNITED STATES CENSUS 2010

DISCUSSION:

MAYOR: We have a proclamation to support the Complete Count. (AT THIS TIME, THE MAYOR READ THE PROCLAMATION TO THE AUDIENCE.)

MOTION: TO APPROVE PROCLAMATION IN SUPPORT OF UNITED STATES CENSUS 2010
BY: PEGGY LEIGHT
SECOND: RANDY MENDENHALL
VOTE: MOTION PASSED UNANIMOUSLY

ITEM #10: FINANCIAL STATEMENTS FOR NOVEMBER, 2009

DISCUSSION:

MAYOR: We've had the audit report. This is the financial statements through November. Anybody got any comments?

MOTION: TO RECEIVE FINANCIAL STATEMENTS FOR NOVEMBER AS PRINTED
BY: RANDY MENDENHALL
SECOND: WAYNE HESTER
VOTE: MOTION PASSED UNANIMOUSLY

PUBLIC SESSION

(PLEASE FILL OUT SPEAKER CARD FOR TOWN CLERK)

THIS SESSION IS FOR ANY ITEM - LIMIT TO 3 MINUTES PER SPEAKER
WHEN SPEAKING TO ANY ITEM, PLEASE RESTRICT YOUR REMARKS TO THE SUBJECT AT HAND.

Public Session was opened and closed at 7:53 p.m. with no speakers.

MAYOR DOC DAVIS' REPORT TO THE TOWN:

MAYOR: Please remember that we have, on our website, most all the forms that are needed – applications for committees – there's the fall festival applications. Many other forms are available on our website so please remember to go to the website and pull off the most commonly requested. All you got to do is click on "Most Commonly Requested Forms" on our website – and you'll find them. Our web master, Ron Conrad, has just renewed our domain name for the next five years. Ron has been very faithful and he has done a *great* job of keeping our website up. He does this as a hobby and it's a great service for us! I commend Ron Conrad for the job he does on our website. And he just renewed our domain name for the next five years so be sure and don't fail to look at the website. Lot of information on there!!! You can even get your local weather!! You can get most anything you need concerning the area of Walkertown on our website!!

Before we adjourn, there's a couple of other things. I do want to remind you that we have a reception following the meeting for our newly elected council members.

And the council has purchased a house on Church Street. We would like to have an OPEN HOUSE to let people in the community see what this house is all about. It'll be used primarily for the storage of data and archive and files and display of items from the Historical Society. They've been looking for a place for some time and we were able to close a deal on this, this past week. This is at 3058 Church Street – it's the house some people know as the "Walker" house; some people know as the "Dolly" house – it's the red top house, next to Henrietta Ayers. So, most everybody in town knows about this house. It's a house that's been here a few years – constructed in 1905! So it's a very good house and especially good for the Historical Society. PLEASE REMEMBER THE OPEN HOUSE ON DECEMBER 29TH AT THE CHURCH STREET HOUSE. That'll be from 3:00 in the afternoon until 8:00 p.m. It'll be a *come and go* and take a tour and see what the new facilities look like. And we'll be wanting to know input on best use and we want the public opinion. Be sure and drop by to see us. There will be refreshments and – depending on if there's snow, the 29th – they're saying it probably won't get out of the 30's between now and the New Year because the snow is going to about 16-inches and we may not even be able to get there the 29th!!! But.....

One thing that we do want to mention is that anyone wishing to apply for the Planning Board alternates – we do need applicants – and the applications are on the website – you can pull them off and complete them and send them to us.

OTHER INFORMATION ATTACHED

- NOTE: NO MINUTES FOR PLANNING BOARD MEETINGS FOR NOVEMBER AND DECEMBER AS MEETINGS WERE CANCELED!
- FALL FESTIVAL MEETING MINUTES FOR NOVEMBER 19, 2009 ARE ATTACHED.

• ANNOUNCEMENTS

- RECYCLING in Walkertown continues every two weeks.

JANUARY

ROUTE A 11TH AND 25TH
ROUTE B 4TH AND 18TH

- TOWN COUNCIL MEETINGS: (4TH THURSDAYS)
7:00 p.m. at the Walkertown Library Auditorium on:

CALENDAR YEAR 2010 (if approved tonight)

FOURTH THURSDAY

@ 7:00 P.M.

JANUARY	28	FEBRUARY	25
MARCH	25	APRIL	22
MAY	27	JUNE	24
JULY	22	AUGUST	26
SEPTEMBER	23	OCTOBER	28
NOVEMBER	18 – CHANGED DUE TO THANKSGIVING HOLIDAY		
DECEMBER	16 – CHANGED DUE TO CHRISTMAS HOLIDAY		

- PLANNING BOARD MEETINGS:

Library @ 3:00 p.m. On 1ST Tuesday of month

WE NEED APPLICANTS FOR PLANNING BOARD ALTERNATES.

PLEASE CONSIDER SERVING YOUR COMMUNITY BY APPLYING TO SERVE.

NOTES:

NO TRASH PICK-UP ON CHRISTMAS DAY OR ON NEW YEAR'S DAY
RECYCLING IS REGULAR SCHEDULE

ADJOURNMENT

MOTION: TO ADJOURN MEETING AT 8:05 P.M.
BY: SARAH WELCH
SECOND: PEGGY LEIGHT
VOTE: MOTION PASSED UNANIMOUSLY

Please join us after the meeting for light refreshments to celebrate the recent re-election of Sarah Welch and the election of Peggy Leight.

The Town will host an OPEN HOUSE at our newest property – 3058 Church Street in Walkertown – on Tuesday, December 29th from 3:00 p.m. until 8:00 p.m. Come by and enjoy "treats" as well as some of Mayor Davis'

famous "hot cider" and stroll through the house that the Town of Walkertown has purchased. Call the Town Hall office if you need directions or more information.

CHECK OUT OUR WONDERFUL WEBSITE AT:

townofwalkertown.com

Submitted by:

**Lynn McKinnie
Town Clerk**