

**SPECIAL CALLED WORKSHOP MEETING
WALKERTOWN TOWN COUNCIL
6:00 P.M. @ TOWN HALL
THURSDAY - DECEMBER 2, 2010**

MINUTES

Mayor Doc Davis called the workshop meeting to order at 6:08 p.m. Present were the mayor, and Council members: Randy Mendenhall, Sarah Welch, Peggy Leight and Wayne Hester. Also in attendance were Lynn McKinnie, Scott Snow, and the town auditors: Monty Pendry and Harold Gibson.

1. Audit Results

.....Monty Pendry and Harold Gibson (Gibson & Associates)

Harold Gibson started off the conversation by telling the mayor and council that Gibson and Associates certainly appreciated the town's letting them audit the books. He thanked each member and said he hoped the mutual association would continue. Turning over the discussion to Monty Pendry, Mr. Pendry then proceeded to go through the audit, with the council and mayor stopping for clarification at various points.

2. Planning Board members will be appointed in December meeting:

REGULAR BOARD:

1. Robert Butler
2. NEED ANOTHER REGULAR BOARD MEMBER
(KEVIN BRIGGS WILL NOT BE AVAILABLE TO SERVE ON PLANNING BOARD)

ALTERNATE MEMBERS:

1. Jenny Morris
2. Wendy Dudley
3. NEED MORE ALTERNATES
(MOLLY BOVENDER CANNOT CONTINUE TO SERVE)

Kevin Briggs and Molly Bovender have decided they cannot continue to serve on the Planning Board so the council threw names out that could possibly serve. It was determined that Jenny Morris would take Mr. Briggs' place for the 3-year term and that other citizens would be asked to serve as alternates; however, no clear names were decided on.

3. Sheriff Schatzman's Swearing In Ceremony Monday, 12-06-10 @ 10:00 am

Anybody going???

Peggy Leight had asked if anyone was attending this ceremony – and it appears that Sarah, Lynn and perhaps Peggy would be the only ones available.

4. Walkertown School Information

- Discuss traffic officers at the elementary school and how they handle traffic – Peggy Leight
- Boundary Lines, etc.

School issues were discussed.

On a motion by Randy Mendenhall, seconded by Wayne Hester, and approved unanimously, the meeting adjourned at 7:50 p.m.

Submitted by:

Lynn McKinnie
Town Clerk