



**MINUTES**  
**REGULAR MEETING OF THE**  
**TOWN OF WALKERTOWN COUNCIL**  
**DECEMBER 23, 2010 3:00 P.M. @ TOWN HALL**  
**(DATE CHANGE - DUE TO HOLIDAYS AND INCLEMENT WEATHER)**

Because of the holidays and inclement weather, the December 16<sup>th</sup> meeting was moved to December 23<sup>rd</sup> and then moved from the Library to the Town Hall.

Mayor Davis called the meeting to order at 3:00 p.m. In attendance were the mayor, Randy Mendenhall, Sarah Welch, Peggy Leight, Lynn McKinnie and Scott Snow. Wayne Hester was absent.

The mayor said a brief devotion, and the pledge to the flag was concluded.

**APPROVAL OF AGENDA**

Approval of the agenda as presented was accomplished by motion from Mr. Mendenhall and seconded by Ms. Welch. (MENDENHALL, WELCH, LEIGHT)

**APPROVAL OF MINUTES**

- NOVEMBER 18, 2010 – REGULAR MEETING MINUTES
- DECEMBER 2, 2010 – WORKSHOP MINUTES

Approval of both sets of minutes as presented was made by motion of Mr. Mendenhall and seconded by Ms. Leight. (MENDENHALL, WELCH, LEIGHT)

**PUBLIC SESSION**

THIS SESSION IS FOR NON-AGENDA ITEMS ONLY AND IS LIMITED 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 7:03 p.m. with no speakers.

**BUSINESS FOR DISCUSSION AND/OR ACTION:**

1. **RESOLUTION:**  
**TO ADOPT A CODE OF ETHICS FOR WALKERTOWN MAYOR AND TOWN COUNCIL**

As the Council had reviewed the Code of Ethics previously, the group asked for minor changes to the wording of a paragraph, and it was then approved as amended.

**MOTION:** TO ADOPT AMENDED CODE OF ETHICS FOR  
WALKERTOWN MAYOR AND TOWN COUNCIL  
**BY:** SARAH WELCH  
**SECOND:** RANDY MENDENHALL  
**VOTE:** MOTION PASSED UNANIMOUSLY  
(MENDENHALL, WELCH, LEIGHT)

**2. RESOLUTION:  
TO APPOINT PLANNING BOARD MEMBERS – REGULAR AND ALTERNATES – TO FILL EXPIRING TERMS**

The Planning Board has need of either reappointing or appointing members. Kevin Briggs has served most appreciatively but has decided to give up his position at his term's end (12/31/10). Robert Butler has also served his first three-year term in the same manner and has indicated he would stay on if appointed. Molly Bovender has served her one-year term as Alternate but has decided not to return. Jenny Morris has served her one-year term as alternate and has agreed to serve again. Wendy Dudley has agreed to another one-year term as an alternate. Thus, it was decided that Jenny Morris should be appointed to a three-year term as a regular member, replacing Kevin Briggs. Robert Butler should be appointed to another three-year term as a regular member. With Ms. Morris moving to the regular Board, this leaves two positions open in the Alternates. Wendy Dudley will be reappointed to another one-year term as an alternate. Gary Garland has applied for the Planning Board and he was appointed as an alternate, to serve a one-year term.

**MOTION: TO APPOINT PLANNING BOARD MEMBERS:**  
**(1) ROBERT BUTLER – THREE-YEAR TERM AS REGULAR MEMBER**  
**(2) JENNY MORRIS – THREE-YEAR TERM AS REGULAR MEMBER**  
**(3) WENDY DUDLEY – ONE-YEAR TERM AS ALTERNATE MEMBER**  
**(4) GARY GARLAND – ONE-YEAR TERM AS ALTERNATE MEMBER**

**BY: PEGGY LEIGHT**  
**SECOND: RANDY MENDENHALL**  
**VOTE: MOTION PASSED UNANIMOUSLY**  
(MENDENHALL, WELCH, LEIGHT)

**3. RESOLUTION:  
TO ACCEPT 2009-2010 AUDIT AS PRESENTED BY GIBSON & CO.**

Harold Gibson and Monty Pendry had met with the council and mayor at a prior meeting to go over the 2009-2010 Audit so the board was familiar with the audit and its contents.

**MOTION: TO ACCEPT THE 2009-2010 AUDIT AS PRESENTED BY GIBSON & CO., AUDITORS**

**BY: RANDY MENDENHALL**  
**SECOND: PEGGY LEIGHT**  
**VOTE: MOTION PASSED UNANIMOUSLY**

**4. FINANCIAL STATEMENTS  
✓ NOVEMBER, 2010**

The council discussed the November financials by going through the "Budget Vs. Actual" report. It was decided to do Budget Amendments for:

1. 10-430-0458 up to \$3,500
2. 10-430-9999 enough to cover the shortage

These budget amendments would be included in the January council meeting and nothing would be done until after that meeting.

**MOTION:** TO ACCEPT THE NOVEMBER, 2010, FINANCIAL STATEMENTS AS PRESENTED BY THE TOWN CLERK  
**BY:** RANDY MENDENHALL  
**SECOND:** SARAH WELCH  
**VOTE:** MOTION PASSED UNANIMOUSLY

**5. SET WORKSHOP MEETING DATE FOR JANUARY , 2011**

Discussion of the January meetings was held. It was decided that the Planning Board is meeting on January 4<sup>th</sup> at 3:00 p.m. – then the council and Planning Board would meet with Gary Roberts at 4:00 (same day) and then the Town Council Workshop meeting would be held at 5:00 p.m. (same day). This, of course, would be applicable if Mr. Roberts and the other members could accommodate the date and times.

**The Workshop Meeting will be January 4<sup>th</sup>, 2011, at 5:00 p.m. at Town Hall.**

√ **THIS ‘N’ THAT**

- **NWP-COG MEETING UPDATE –**  
Ms. Leight said that COG has basically agreed to the merger of the various COG branches – but it goes to the governor with the “percentages” and then comes back to and must be approved the different governments.
- **PLANNING BOARD MEETINGS:**  
Walkertown Library @ 3:00 on 1<sup>st</sup> Tuesday - - - -  
PLANNING BOARD MEETING MINUTES – DECEMBER 7, 2010
- **FESTIVAL COMMITTEE MINUTES –**  
~~MINUTES OF DECEMBER 13, 2010  
~~NEXT MEETING – MONDAY, JANUARY 10, 2011 – 4:00 PM – TOWN HALL  
Mr. Mendenhall stated that it’s really too early to have much of anything to report for the 2011 festival; however, the dates of the festival will be October 14<sup>th</sup> and 15<sup>th</sup>, 2011.

**PUBLIC SESSION**

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Public Session was opened and closed, with no speakers, at 3:45 p.m.

## **ADJOURNMENT:**

At 3:45 p.m., Randy Mendenhall motioned, and Peggy Leight seconded, to adjourn the meeting.

## **ANNOUNCEMENTS:**

### **RECYCLING – every other week – Monday**

#### **JANUARY - 2011**

**ROUTE A – 10<sup>th</sup> 24<sup>th</sup>**

**ROUTE B – 3<sup>rd</sup> 17<sup>th</sup> 31<sup>st</sup>**  
(TOWN HALL)

**NO CHANGE IN SERVICES FOR TRASH OR RECYCLING  
as per Waste Industries and Waste Management**

## **TOWN HALL WILL BE CLOSED:**

- **CHRISTMAS HOLIDAYS:**

|         |                   |
|---------|-------------------|
| FRIDAY  | DECEMBER 24, 2010 |
| MONDAY  | DECEMBER 27, 2010 |
| TUESDAY | DECEMBER 28, 2010 |

- **NEW YEAR'S HOLIDAY:**

|        |                 |
|--------|-----------------|
| MONDAY | JANUARY 3, 2011 |
|--------|-----------------|

#### **CALENDAR YEAR 2011**

**REGULAR MEETING**

**FOURTH THURSDAY @ 7:00 P.M.**

**JANUARY 27**

**FEBRUARY 24**

**MARCH 24**

**APRIL 28**

**MAY 26**

**JUNE 23**

**JULY 28**

**AUGUST 25**

**SEPTEMBER 22**

**OCTOBER 27**

**NOVEMBER 17 – CHANGED DUE TO THANKSGIVING HOLIDAY**

**DECEMBER 15 - CHANGED DUE TO CHRISTMAS HOLIDAYS**

*Visit the Town's website at:*  
**[townofwalkertown.com](http://townofwalkertown.com)**