## TOWN OF BROADWAY

## BOARD OF COMMISSIONERS

MEETING \*\*\*\*\*

MINUTES \*\*\*\*\*

## February 22, 2010

A scheduled meeting of the Board of Commissioners was held on Monday, February 22, 2010 at 7:00 p.m. at the Council Chambers, 100 East Lake Drive, Broadway, North Carolina.

Board members present were Mayor Donald Andrews, Commissioners Tommy Beal, Woody Beale, Jim Davis, and Lynne Green. Also, Town Manager Bob Stevens and Town Clerk Laura Duval were present. Commissioner Clem Welch was excused from the meeting.

The meeting was called to order by Mayor Andrews, and Rev. Harold Stone gave the invocation, which was followed by the Pledge of Allegiance.

Commissioner Tommy Beal made the motion to accept the February Agenda as presented. Commissioner Davis seconded the motion. Vote was unanimous.

Commissioner Woody Beale made the motion to accept the January Minutes as stated. The motion was seconded by Commissioner Davis. Vote was unanimous.

Town Manager Stevens introduced our newest police officer, Dustin Preston. Dustin has been working with the Town for one month, and we're very happy to have him. He is a very personable officer, and we have been very impressed with him thus far. Dustin graduated from BLET in 2008, and this is his first job in law enforcement. Mr. Stevens feels Officer Preston will be an asset to the police department. Dustin is attending school this week for radar certification and should be certified Thursday or Friday. Officer Wayne Dauphinais has submitted his resignation effective March 7.

Commissioner Tommy Beal made the motion to accept the Financial Statements as presented. The motion was seconded by Commissioner Woody Beale. Vote was unanimous.

Under Commissioner Comments, Mayor Andrews mentioned the Town streets have weathered the ice and snow very well. There is a problem with the drainage pipe at the intersection of North Main and Hunter Drive. DOT has been notified, and orange cones have been placed at the problem area.

A question was raised concerning the piles of debris located at the old mill. David Ward plans to sell as much of the lumber as possible. There is no time limit for clean up on the site. The bad weather has contributed to the delay. It has been reported that someone is interested in buying the two metal buildings.

Recycling is still going well. There appears to be more participation each week.

Mayor Andrews reminded those who want events placed on the Town's Community Calendar should email them to the Town Hall. The events will then be posted on the Town website. The Town now has a Facebook page to promote the upcoming festival.

The next festival committee meeting is scheduled for March 2 at 6:00 p.m. The committee will meet at the Town Hall to finalize plans for April 17. Very good interest has been shown in the festival. To clarify a miscommunication, the Town is not putting any money into the festival. Broadway Our Way funds itself.

The Mayor reminded citizens to bag household garbage so that it won't blow out of the garbage truck and litter the Town streets.

The Public Works staff has mulched the landscaped area in front of the Post Office and around the Welcome to Broadway sign.

Mayor Andrews mentioned the possibility of landscaping the Town cemetery. The sign has been cleaned, and the cedar bushes that obstructed visibility have been removed. Landscaping can be budgeted in the upcoming fiscal year. The cemetery will be expanded at some point. Trees will need to be planted, and the roads would have to be graveled until they could be paved.

The Mayor has checked with DOT on the completion of the North Main Street project. DOT has a prioritized list of road projects. The widening of 42 from Horner Boulevard to Avents Ferry Road is number 29 on the list. Mayor Andrews and Town Manager Stevens will set up a meeting with Tim Johnson to start the process.

Under Manager Comments, Town Manager Stevens announced the Chamber will be hosting its annual dinner/meeting on March 11 at 11:30 a.m. - 1:30 p.m. The meeting will be held at the Civic Center, and it appears to be an industry appreciation dinner. Ed

Schwartz will be the speaker. Commissioners should inform Mr. Stevens of their plans to attend.

Mr. Stevens reported there was a pin hole in the riser on the water tank. The group from Hamlet came and repaired it last week.

The Town Manager informed the Board that a citizen had made a complaint to Commissioner Green and may be contacting the other commissioners as well. The Board may contact Mr. Stevens for further details.

Being no other business, Commissioner Davis made the motion to adjourn the meeting. The motion was seconded by Commissioner Woody Beale. Vote was unanimous.

> Donald F. Andrews Mayor

Laura Duval, Town Clerk