

FINANCE AND ORGANIZATIONAL COMMITTEE
AGENDA
October 8th 2015
4:30 pm

- I. Agenda Changes
- II. Adoption of Minutes
 - 1 September 10th 2015
- III. Sale of Property for Delinquent Taxes
- IV. Tennis Courts
- V. Good Neighbor Center
- VI. General Information
 - 1 Abatements
 - 2 Crab-O-Ween
- VII. Next Meeting Date: November 12th, 2015
- VIII. Adjournment

**Finance and Organizational
Committee Meeting
Minutes
October 8th, 2015**

Mrs. Ball called the meeting to order at 4:30 p.m. Committee members present included Deborah Ball, Chairperson; Jack Lawson and Bub Shreaves.

Also Present: Mayor Jim Hudson; Paul Kelley and Chris Vincent , Town Council Members; John Edwards, Town Manager; Karen Barrow, Town Clerk; TC Moore, Town Treasure and Donna Pauley, Human Resource Officer.

I. Agenda Changes

Mr. Edwards advised that he has Abatements and Crab-O-Ween to discuss under General Information.

II. Adoption of Minutes

September 10th, 2015

Mrs. Ball made a motion to adopt the minutes, seconded by Mr. Kelley. Upon a unanimous vote the motion was approved.

III. Sale of Property for Delinquent Taxes

Mr. Edwards advised that the Town Treasurer has prepared a list of properties that are delinquent in real estate taxes for five years or more. Mr. Edwards reviewed a map showing the location of the properties and stated that past due notices have been sent.

TC Moore, the Town Treasurer advised that the Town is willing to work with the property owners with payment arrangements and that one of the property owners has asked for a payment plan.

Mr. Edwards advised that once the Attorney moves forward with the sale of the property, the Attorney will notify the owners of the intent to sell, the property owners will have the opportunity to enter into a payment plan with the Attorney. If they miss just one payment the property will be sold.

Paul Kelley advised that some of the properties are located under water.

The consensus of the Committee is for the Town to move forward with the sale of property due to delinquent taxes.

IV. Tennis Courts

Mr. Edwards advised that the Community Development Committee reviewed an estimate for repairs to the Tennis Courts and asked for the Finance Committee to discuss the estimate.

Mr. Lawson advised that he does not object to the re-surfacing of the Tennis Courts for \$35,000.

Mr. Edwards advised that he might be able to get the work done before it got to cold and that the funds would need to be appropriated when the next budget amendment is done.

Mr. Hudson advised that Mrs. Ball, Mr. Kelley and Mr. Healy attended the Community Development Committee meeting and approved of the resurface of the Tennis Courts for \$35,000.

Mrs. Ball made a motion to authorize the Town Manager to move ahead with Budget Estimate # 1, the resurfacing of the Tennis Courts for \$35,000. Seconded by Mr. Vincent, upon roll call Mrs. Ball, Mr. Kelley, Mr. Lawson and Mr. Vincent voted "Aye", the motion was approved.

V. Good Neighbor Center

Mr. Edwards advised that the Good neighbor Center are looking for suggestions on how to deal with the space needs of the center, they are establishing a committee to review alternative ideas on the current location and over-crowding of the center.

VI. General Information

1. Abatements

Mr. Edwards advised that the Town Treasurer has a list of delinquent taxes, one dates back to 2000 and the tax map number does not exist the second dates back to 2008 and was merged with another tax map number. The total amount of both abatements is \$310.15.

The consensus of the Committee is to abate the \$310.15.

2. Crab-O-Ween

Mr. Edwards advised that because the Crab Carnival was cancelled, the Crab Carnival Committee is in the process of scheduling a Crab-O-Ween on Saturday, October 31st 2015. There will be vendors, music and a beer truck. Mr. Edwards advised that Town Code section 30-40 has a \$5.00 fee for special licenses for activities during Crab Carnival or other festival events. The Crab Carnival Committee is asking that the Town waive this fee due to the cancellation of Crab Carnival.

VII. Next Meeting Date: November 12th 2015

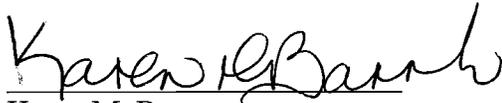
VIII. Adjournment

There being no further business Mrs. Ball adjourned the meeting at 5:00 p.m.



Deborah T. Ball
Chairperson

ATTEST:



Karen M. Barrow
Town Clerk