

## **Minutes January 6, 2014**

Meeting opened at 6:30 p.m. Clem and Chris were present.

Selectmen approved the minutes from the previous meeting.

Selectmen reviewed the account balances.

Public Feedback: None

### **Old Business:**

Town Office Update: Selectmen will schedule a meeting with Boyd Snowden to finalize the plans for the town office and get the package ready to put out for bid.

Land Use Ordinance update: None

Comp Plan Committee update: None

TIF update: Selectmen met with a TIF consultant recently and it was suggested that the town develop an Economic Development Plan. Sue will check with KVCOG to see if they can assist the town with a plan. TIF funds will not be paid to UBR and the Fire Department this fiscal year that ends 1/31. Funds will be carried to the next fiscal year.

### **New business:**

Town Meeting was set for March 22, 2014. Elections will be held March 21<sup>st</sup>. The Annual Budget Meeting date was discussed. Sue will check the availability of the Community Center. (Meeting has been set for February 12, 2014 at 6:30 p.m. at the Community Center.)

Budget discussions were begun.

Tax Acquired Properties: There are still 3 outstanding 2011 tax liens that have foreclosed. Sue has been in contact with all 3 taxpayers. She outlined the consequences of not paying taxes when due. All 3 taxpayers have promised to pay the 2011 taxes in full before the close of the fiscal year on 1/31/2014.

### **Other Business:**

The Selectmen are still getting calls from Waldo Communications Center during snowstorms. Sue will send them another letter giving them the correct contact information during a storm.

Chris would like to see a “spring clean-up” of the town roads after the snow has melted. Cutting downed trees, brush in the ditches, rocks pushed by the plow, etc. This would help the mower when he is working on the town roads.

Meeting adjourned at 7:20 p.m.

