

**Town of Pegram Board of Mayor and Aldermen
Order of Business/December 3, 2015
Minutes**

ORDER OF BUSINESS

- 1) **Call to Order** by Mayor Morehead at 7:03 PM.
- 2) **Roll Call:** Present: Aubrey Chambers, Bob Sanders, Charles Morehead, Warren Miller and Bill Herbert. Also present: Attorney Martha Brooke Perry and Clerk Recorder Jamie Mrzena.
- 3) **Minutes of the Previous Meetings Approval &/or Correction:** Town Meeting: 10/29/15
Vice Mayor Herbert moved to approve and waive the reading; seconded by Alderman Chambers. No discussion. **Vote:** All favored; motion carried.
- 4) **Announcements and Communication from the Mayor**
 - 4.1 Christmas in the Park will be Saturday, December 12th at 5 PM.
- 5) **Concerns and Comments from the Audience:** None
- 6) **Reports from Committees, Board and other Town Officers/Department Heads**
 - 6.1 Verbal Reports: Fire Chief Stuart reported that Lieutenant Stanley has started working on AFG FEMA grant; he gave an update on the new fire hall stating that completion date should be around first of January. There was discussion regarding surplus of fire truck located at the Public Works' building. Mayor Morehead added to new business.
- 7) **Old Business**
 - 7.1 Update on ditch work at sewer plant
 - 7.2 Update on County and Pegram agreement for new fire station
Alderman Chambers moved to discuss; seconded by Alderman Sanders. Discussion: Attorney Perry recapped the Town's requested changes and stated that the agreement was approved by the Board in the January, 2015 Town Meeting but final update has just been returned to us with by the County. All that is needed tonight are signatures.
- 8) **New Business**
 - 8.1 Sewer discussion
Alderman Chambers moved to discuss; seconded by Alderman Sanders. Discussion: A permit has to be obtained from the County before installing a septic tank, but there is no provision in the Town's current sewer ordinance requiring residents to come to the Town. Attorney Perry recommended amending the ordinance to require that residents come to the Town for septic tank specifications before installing a new tank. She will draft an ordinance for the January meeting. Discussion closed.

8.2 Veterans discussion

a) *Alderman Chambers moved to discuss; seconded by Alderman Miller.* Discussion: Mayor Morehead stated that the County Veteran's office approached him asking for periodic use of the use of Town Hall meeting room periodically to assist Veteran's in the Pegram area. Attorney Perry recommended a formal resolution approving the use of the meeting room.

b) *Alderman Chambers moved to approve periodic use of Town Hall meeting room by Veteran's Affairs; seconded by Alderman Sanders.* No discussion. **Vote:** All favored; motion carried.

8.3 Surplus of Fire Engine (moved to January, 2016 meeting)

- 9) **Adjournment:** *Alderman Chambers moved to adjourn; seconded by Alderman Sanders.*
Adjourned at 7:40 PM.

Charles Morehead, Mayor

Jamie Mrzena, Recorder

Date Approved