

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS OF THE TOWN OF LAKE LURE

February 23, 1987

A special meeting of the Board of Commissioners of the Town of Lake Lure was called to order at 9:30 a.m. in the Town Hall on February 23, 1987. Those present were Mayor Hicks, and Commissioners Michelin, Wildman and Karr.

Walter Rust and Helen Grubel, as members of the study group headed by Commissioner Michelin participated in the meeting. The following matters were discussed:

1. A new organizational chart for town personnel
2. An overview of the recommended systems and procedures
3. The need for seminars with the department heads and the Board of Commissioners
4. A physical inventory
5. Annual maintenance programs

During the dicussions Commissioner Michelin recommended the hiring of an Assistant Manager and secretarial support for the office.

Other matters discussed were:

1. Fairfield Mountains regarding zoning and wastewater treatment
2. Swingfest

After discussion the Board agreed to split the cost of the Mojjis re-zoning with John Mojjis to pay \$500.00.

The last item discussed was the E.M.S. boathouse. Commissioner Karr suggested the Town give the E.M.S. a three year lease with a three year renewal option. Considerations discussed were to have the E.M.S. landscape the area and haul the dead wood away and that the Town can have a dry hydrant in the boathouse.

Commissioner Michelin moved, seconded by Commissioner Karr to recess the meeting until March the 3rd, 1987, at 9:30 a.m. in the Town Hall. The motion passed with a unanimous vote.

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The recessed meeting of February 23, 1987 was called to order on March 3rd, 1987, in the Town Hall at 9:30 a.m.

Those present were: Mayor Hicks, and Commissioners Michelin and Wildman and Town Manager Norman Newell.

Gary Wilson spoke on behalf of the E.M.S. and apologized for the mis-understanding and the damage done to Town property. He stated that the E.M.S. would clear the brush and landscape the area.

Areas of Town business discussed included:


1. Fairfield Mountains with regard to sewer connections; and zoning approval with regard to site plans, annexations, and sewer capacities
2. An update on the hydro-electric facility
3. The Diamond Jubilee
4. Dredging
5. Additional public bathrooms
6. The need for secretarial support
7. The marina

Commissioner Michelin moved, seconded by Commissioner Wildman to adjourn.



Mayor Charles F. Hicks

ATTEST:


Town Clerk