



# ENVIRONMENTAL PROTECTION COMMISSION MINUTES February 9, 2011

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## Members Present

Amanda Rivers-Lucey, Chair  
Jim Simpson  
Alan Bradford  
Michael Chenard  
Anne Loftin

## Also Present

Jim King, Senior Planner  
Rhett Dusenbury, Commissioner at Large

Mrs. Rivers-Lucey called the meeting to order at 6:36 p.m. at Town Hall.

1. Approval of the January 12, 2011 minutes for the Environmental Protection Commission

**Action: Mr. Chenard made a motion to approve the minutes as presented and Mr. Simpson seconded the motion. The motion passed unanimously.**

## **Old Business**

2. Mrs. Rivers-Lucey introduced for discussion item number 1; proposed amendments to the Resolution Creating the EPC. Mr. Chenard read the proposed amendments to the resolution to the EPC. Mr. Bradford is to make the changes and present Mrs. Pope with two copies (one with strike throughs and additions then a clean copy). The Resolution will be placed in the Consent Agenda for consideration.

**Action: Mr. Chenard made a motion to approve amendment to the Resolution Creating the EPC with the proposed changes that Mr. Bradford will be correcting and make a recommendation to the Mooresville Town Board of Commissioners to approve the amendment. Mr. Simpson seconded the motion. The motion passed unanimously.**

3. Mrs. Rivers-Lucey introduced for discussion item number 2; proposed amendments to the Rules of Procedure. Mr. Bradford presented to proposed amendments which removes text in regard to tree specific task and replacing it with text that address environmental concerns. Mrs. Rivers-Lucey requested a motion to take action. Mr. Chenard said that he would rather wait until the corrections could be made and presented at next month's meeting before any action is taken. The EPC agreed to wait until a final draft can be reviewed before taking any action on the Rules of procedure.

## **New Business**

4. Mrs. Rivers-Lucey said that the EPC needed to appoint a new Vice Chair since Mr. Hartsell resigned and he was the acting Vice Chair.

**Action: Mr. Chenard made a motion to nominate Mr. Simpson for Vice Chair. Mr. Bradford seconded the motion. The motion passed unanimously.**

5. Mrs. Rivers-Lucey said that the EPC discussed the potential of forming a non-profit 501-C-3 at last month's meeting and that Commissioner Dusenbury directed the EPC to request a line item in the upcoming budget. Mr. King gave an explanation on the differences between creating a 501-C-3 and requesting money in the upcoming budget. Mr. Dusenbury explained the Town Boards position on funds for the 2011/2012 upcoming budget. The EPC discussed the reasons for needing funding to include maintaining Tree City USA, Arbor Day, and Phase II Storm Water education and awareness. Mr. Bradford asked Commissioner Dusenbury if he was directing the EPC to request funding in the upcoming budget and Commissioner Dusenbury responded in the affirmative. Mr. Bradford at that time directed Mr. King to request \$5,000 in the upcoming budget.
6. Mrs. Rivers-Lucey presented the public announcement for the vacant positions on the EPC. Mr. Chenard said it should reflect the responsibilities as listed in the Resolution. Mrs. Rivers-Lucey said she would make those corrections and bring them back for consideration at the next meeting.

**Next meeting: The next scheduled EPC meeting will be March 9, 2011.**

The Mooresville Environmental Protection Commission meets the second Wednesday of every even month at 6:30 p.m. in the Executive Conference Room on the main floor of Town Hall located at 413 N. Main Street.