

TOWN OF ROANN  
BOARD MINUTES

FEBRUARY 15, 2011

Justin Vigar called the meeting to order at 7 pm.

Board Members Justin Vigar, Brady Brower was present.  
Bruce Shaw, Kristina Lynn, Julia Rensberger, Jamie Adkins and 2 residents were also present. ~~President Steve Johnson was not present.~~

Minutes from January were read and approved.  
Claims for February were approved.

OLD BUSINESS

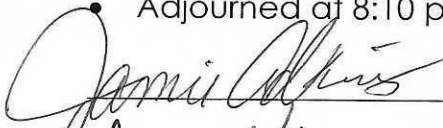
- TAG CARS-A resident called and asked for an extension. The board stated they would have to contact the sheriffs department on this matter.
- LIBRARY PARKING-Have not heard anything back at this time.
- OMNICITY-(formerly NORTHCC) – They are offering a 5 year contract for \$150.00 per month. Kristina is going to check back to see if the Library, Sewage plant, and town hall will continue to be free. She is also going to check on the forth quarter payment that we haven't received.
- Town Hall Door handicap accessible- Bruce brought paperwork and Brady is going to do the work.
- Written Document for key holders- Kristina gave us a document to have every key holder sign. Brady made a motion to use the document Justin 2<sup>nd</sup> passed 2-0
- Water Leak- Has been taken care of and may ask for another adjustment on the bill.
- Victim Assistance Letter- Brady made a motion to accept and send the letter that Kristina wrote to Victim assistance. Justin 2<sup>nd</sup> passed 2-0.
- MVH- Part time employee- Tabled


NEW BUSINESS

- Bruce – Convention is March 16 &17 it is \$110.00 meals \$75.00 and mileage. Brady made a motion Justin 2<sup>nd</sup> passed 2-0
- Trash- we were billed 198 customers Veolia is going to fix last month's bill and we can change the customer count every quarter.

*Justin Vigar*  
*Brady Brower*  
*Jamie Adkins*

- SRS Loan- We still have \$66421.00 as of 02/08/2011. Put the money back towards the loan as long as the rate doesn't go up.
- Mission ~~Control~~- Bruce asked if the alarm dialer system could be updated. Current cost 347.40 New cost 563.40. Brady made a motion Justin 2<sup>nd</sup> passed 2-0
- Sign at 15 & 16 Manchester arts department is working on 2 to 3 designs. Should have the final design in April and put the sign up In May. It will be a vinyl wrap with a 20 year guarantee. The boards and posts can all be replaced just not all at the same time.
- Julia- w-2 are done. The check book needs to be balanced and call state board of accounts and then do the annual report.
- Bruce- Snow Plow- will cost \$5265.00 out of MVH. Brady made a motion to buy a new plow. Justin 2<sup>nd</sup> passed 2-0
- Brady made a motion to adjourn Justin 2<sup>nd</sup> passed 2-0
- Adjourned at 8:10 pm

 Submitted by-Jamie Adkins Clerk Treasurer

 Board President/member