

TOWN OF ROANN
BOARD MINUTES
January 10, 2012

Board member Justin Vigar called the meeting to order at 7 pm.

Board Members Justin Vigar, Jamie Francis, and Susan Floor were present. Kristina Lynn and 2 residents were also present.

Minutes from December Meeting were read and approved.
Claims for January were tabled until the Board could talk to Bob Ferguson.

OLD BUSINESS

- **Roann Sign at 15 & 16-** Was tabled until February meeting. A letter to the Historical Society should be written to find out about finishing the sign. There should also be an arrow at the bottom of the sign.
- **Old Town Building-** March 2003 Warranty deed is in the Auditor's office but not in Records office. Bruce produced the deed. A notice is to be prepared for publishing in the newspaper. Also we need letters for abiding land owners. Bob will need to publish notice.
- **Sewage Liens-** This was tabled until February meeting.
- **Storm Drain-** Bruce was having this done at the Community Building it was also being checked out at Quincy Street. Contractor should complete initial assessment by the 13th of January.
- **Roof -** Brady still needs to check it out.
- **New separated sewage system-** The first reading was published, but it was not numbered or dated. Kristina will get the second ready copy for the February meeting.

NEW BUSINESS

- A resident brought up a concern about cables in the alley next to and south of 1st Brethren Church. Bruce knew it was due to Century Link Fiber optics project. Kristina suggested the property owner contact Century Link.
- There was a formal announcement of two Board members presenting a letter of resignations and two new Board Members being appointed to the Board.

- Bob Ferguson will contact Dan Buckland to get an estimate for appraising town properties. A motion was made to move forward with a full appraisal. There is a need to consider how we will avoid over-value assuming like for like replacement.
- It was discussed about hooking Jill's Classic Cuts sewage system into the Towns sewage system. Approximate cost will be \$500.00. Bruce is proposing that we avoid a connection fee. They have been paying sewage bills without the service for years.
- New street signs valued at approximately \$7,800.00. Stop, yield, street, speed limit signs will be purchased. A 2012 deadline to update signs to new legal standard.
- A proposal to eliminate teller stations in the Town Hall and convert to a single large conference room was made.

Justin made a motion to Adjourn at 8pm Susan 2nd passed 3-0

Respectfully submitted by:



Robert "M" Ferguson Jr. Clerk Treasurer.

Minutes approved by:



Justin Vigar Board President/member