

Councilor May made a motion to recess at 8:17 p.m. Councilor Nupp seconded the motion. Vote was as follows: Councilor Ward – nay; Councilor Nupp – aye; Councilor Wheaton-Smith – nay; and Councilor May – aye. Mayor Marshall broke the tie by voting aye. Mayor Marshall called the meeting back to order at 8:32 p.m.

PUBLIC HEARINGS - None

UNFINISHED BUSINESS – None

NEW BUSINESS

Approval / Disapproval of Resolution 2009-01: Open Meetings – Councilor Ward made a motion to approve Resolution 2009-01 Opening Meetings. Councilor Wheaton-Smith seconded the motion. The Councilors discussed the possibility of changing the time; no change was made to the motion. Vote was as follows: Councilor Ward – aye; Councilor Nupp – aye; Councilor Wheaton-Smith – aye; and Councilor May – aye. All were in favor, motion passed.

Approval / Disapproval of March 3, 2009 Election Workers – Councilor Wheaton-Smith made a motion to approve the list of the March 3, 2009 Election Workers. Councilor May seconded the motion. All were in favor, motion passed. The Council thanked the election workers for their service.

Approval / Disapproval of Notice of Intent Ordinance No. 1152 Skate Park Rules and Regulations – The Council discussed NOI: Ordinance No. 1152; amendments were made and noted by Acting Town Clerk Holguin. Peter Russell, Community Development Director, commented on issues of the Skate Park. Councilor Wheaton-Smith made a motion to approve NOI: Ordinance No. 1152 with the noted changes. Councilor May seconded the motion. The Council agreed to hold a special meeting to approve Ordinance No. 1152. All were in favor, motion passed. Mayor Marshall stressed the importance of compliance to the rules and regulations. The Council thanked the Parks and Recreation Board, staff, citizens, and Council members for their assistance in drafting the proposed ordinance.

Approval / Disapproval of Town Manager’s Contract – Mayor Marshall discussed the changes to the new contract; an amendment was made and noted by the Acting Town Clerk Holguin. Councilor May made a motion to approve a four year contract with Alex Brown. Councilor Wheaton-Smith seconded the motion. Mayor Marshall complimented Manager Brown on his job performance. All were in favor, motion passed.

ADJOURNMENT – Councilor May made a motion to adjourn at 9:20 p.m. Councilor Wheaton-Smith seconded the motion. All were in favor, motion passed.

/s/

James R. Marshall, Mayor

Attest:

/s/

Ann L. Mackie, Town Clerk