

**Town of Washington Park
Municipal Building
November 1, 2010
7:30 p.m.**

First South Bank	General Fund	\$ 48,992.62
First South Bank	Capital Reserve Fund	30,858.48
First South Bank	Powell Bill/Saving	14,193.74
First South Bank	Powell Bill/Saving	115,740.39
First South Bank	Capital Reserve Fund	106,286.92

Total **\$316,072.15**

Present

Mayor Thomas Richter
Jeff Peacock, Mayor pro tem
Horace B. Cowell, Commissioner
Jim Pagnani, Commissioner
Don Wilkinson, Commissioner

Absent

Patrick Nash, Commissioner

Mayor Richter called the meeting to order. There was no public input. The minutes and financial statement were read and approved after being amended.

Mr. Wood gave an account of the pounds of garbage and yard waste. He reported that the "diggers" in the Tot Lot had been replaced and repainted. The tennis court fence is being replaced after the resurfacing completion. Mr. Wood has put back posts for the tennis nets. Commissioner Peacock asked about the debris along the waterfront. Mr. Wood said that this would be addressed this week.

Mr. Wood reported that C.J.'s status regarding the Commercial Driver's License is unchanged. Commissioner Peacock made a motion to offer a \$0.50 per hour raise to C.J. after passing the CDL test. Seconded by Commissioner Wilkinson. Discussion followed. Passed by all.

Commissioner Pagnani asked about the flags on the waterfront. Mayor Richter asked Mr. Wood to replace the flags with paint. These are to outline low spots for "fill." Mayor Richter has spoken with Department of Natural Resources who said that they will come out before any action is taken on the waterfront.

Old Business

Commissioner Wilkinson reported that the alley is in good shape. \$800 was spent on the alley. It was suggested by the contractor that the alley be rescraped in one to two months. Commissioner Wilkinson also reported that the swale and drainage field at Michele Oros' property had been fixed.

Mayor Richter said that he had written a letter to Gene Conti at the Department of Transportation regarding the bridge and its successful drainage during the recent heavy rains.

New Business

The new Town Clerk, Mrs. Dennie Dale was sworn in. The previous Clerk, Mr. Walter Bowen, Jr., resigned. Mayor Richter thanked Mr. Bowen effusively for his many years serving Washington Park. Mr. Bowen thanked the Board.

The Town Picnic is scheduled for Sunday, November 7, 2010 at 1:00 p.m. Mr. Bowen had ordered the tent and chairs which will be delivered on Saturday, November 6, in the afternoon. Commissioners and Town Clerk will meet Sunday morning to set up tables and chairs.

A motion was made by Commissioner Wilkinson to pay Walter "Bo" Bowen, retiring clerk, his salary for November 2010, then at \$20.00 per hour for up to fifteen(15) hours per week for two months (December and January), then \$20.00 per hour as needed, with the town paying for his insurance for a three-year period (November 2010 through October 31, 2013).Seconded by Cowell. Discussion followed. Passed by all.

Reports

Commissioner Wilkinson –Speed humps have been installed. The tennis court has been resurfaced. Commissioner Wilkinson expressed his concern about the fireworks that are repeatedly being set after 9:00 at 400 Riverside Road.

Commissioner Pagnani – nothing.

Mayor pro tem Peacock –Expressed his concern about boats on the waterfront. Discussion followed. No action taken. The top third of pecan trees over the Tot Lot are to be pruned by Stewart Dudley. Commissioner Peacock will map trees in the Park and get Dudley to give an estimate.

Senior Commissioner Cowell –nothing.

A motion was made by Commissioner Pagnani to have the insurance benefits agreement waived from six months to thirty days for Clerk Dale. This would allow the Clerk to receive expedited insurance benefits beginning December 1, 2010. Seconded by Cowell. Discussion followed. Passed by all.

There being no further business, the meeting was adjourned.

Denise D. Dale
Clerk, Town of Washington Park