

**Town of Washington Park  
Municipal Building  
July 13, 2020  
7:00 p.m.**

CresCom Bank	General Fund	\$ 200,565.30
CresCom Bank	Capital Reserve Fund/Truck Fund	82,100.00
CresCom Bank	Powell Bill Checking	6,289.42
CresCom Bank	Powell Bill/Saving CD	65,004.55
CresCom Bank	Capital Reserve Fund/CD	<u>75,761.04</u>
	<b>Total</b>	<b>\$ 429,720.31</b>

**Present**

Thomas B. Richter, Mayor  
Jeff Peacock, Mayor pro tem  
Lee Bowen, Commissioner  
Belinda Cowell, Commissioner  
Wade Dale, Commissioner  
Patrick Nash, Commissioner

**Absent**

Mayor Richter called the meeting to order. Commissioner Bowen made a motion to approve the agenda. Seconded by Commissioner Dale. Passed by all.

Mayor Richter called for public input. There was no public input.

The financial report and the minutes were approved upon motion by Commissioner Nash. Seconded by Mayor pro tem Peacock. Passed by all.

**Old Business**

Shorewood Drive: Commissioner Bowen reported that all the paving is finished and all contractors have been paid. He said that there is some small landscaping work to be done in the "T" section and asked the clerk to have Mr. Woolard look at it.

320 Isabella Avenue: the clerk reported that the outstanding taxes had been paid. Mayor Richter will write a letter to the owner regarding the condition of the structure.

**Reports**

Commissioner Dale – reported that the footing for the Bo Bowen Playground memorial had been poured and that six tiers of brick had been put in. He said that the memorial should be finished within two weeks. The new tennis court keys will be available on Saturday, August 1<sup>st</sup>.

Commissioner Nash – reported that the Sheriff's Office had a report of tools stolen at 200 Isabella Avenue and an assault inflicting serious injury in the 400 block of Fairview Avenue.

Mayor pro tem Peacock – no report.

Commissioner Bowen – reported that numerous people were driving around the speed hump on Fairview Avenue at the playground and that he had asked Mr. Woolard to pour a concrete pad and extend the speed hump. The same thing is happening on Hickory Street near Small Street, but Mr. Woolard will put in stobs there.

Commissioner Cowell – no report. She said that she had spoken with Ford Freeman who is concerned about erosion on the waterfront and the need for more drains in the roads.

### **Clerk's Report**

The clerk reported that the Town had purchased a garbage truck for \$37,900 and that it cost \$1,168 to title and tag the vehicle; that the Town had paid Jones and McKinney Trust account \$9,321 for the Town's portion of the paving on Shorewood Drive; and that Dudley Landscaping had removed a tree in the 100 block of Isabella and trimmed various dangerous limbs throughout the Park for \$1000. She reported that the Town had paid the City of Washington \$832.52 for three months of gas and diesel fuel; that the Town had paid Bragaw \$5,462 for the annual wind/hail, commercial liability, and fire insurance; that Hugh Sorrell was doing a new certified map for the Powell Bill adding the Alley; and that the Powell bill expenses for June were \$29,088.00. The clerk reported that the Board was paid \$1,865 in June for meetings, that the newly purchased truck was at Elks Garage with wiring problems; and that the first invoice from Larry Carpenter, CPA for \$2,100 for the audit had been received. She reported that \$2,200 in ad valorem taxes had been received as well as \$11,000 in local option sales taxes.

The clerk asked for the Board's permission to work remotely, citing the upcoming sale of property in Maine. She stated that there is an office in the house with printer, internet and Zoom capabilities and feels that she could professionally carry out her duties to the Board's satisfaction, with the mail being forwarded.

Commissioner Bowen made a motion to allow the Clerk to work remotely. Seconded by Commissioner Nash. Passed by all, with Commissioner Dale abstaining from the vote.

There being no further business, the meeting was adjourned by Mayor Richter.

The next regular meeting will be Monday, August 3, 2020, at 7:00 pm at the Municipal Building.

Denise D. Dale  
Clerk, Town of Washington Park