

Mayor Moran said we need to know where our cars are at all times. All Council members present participated in the discussion. The Chief stated that he doesn't feel GPS is needed and it is an expense that should be discussed with the budget. Vice-Mayor Moran moved to table it for now. Seconded by Secretary Donovan. Unanimous.

- A YTD financial report was presented and discussed.

NEW BUSINESS:

- Mayor Kemp read a letter from citizen Richard Hudson stating his appreciation for the online streaming of meetings and requesting that Council wear their microphones so they can be more clearly heard.
- Public Comment guidelines were discussed, and Mr. Sharp recommended that the Council formalize a policy by resolution. A sample document was presented, with Mr. Sharp asking for feedback from the Council before drafting a resolution.
- A motion was made by Councilor Tallent to appoint Mr. Sharp as the Town's solicitor. Seconded by Vice-Mayor Moran. A statement from Councilor Jones expressed her disagreement. All Council voting were in favor. APPROVED. Mr. Sharp accepted the position.
- Comp time/ flex time was discussed, with Manager Todd asking if the Council wanted to amend the Employee Handbook to include flextime. Secretary Donovan could see flex time to avoid overtime, but not just to get time off. Mayor Kemp is not in favor of flex time and prefers standard shifts that may result in overtime because of concerns with possible lack of coverage. A motion was made to table the discussion by Mayor Kemp, Seconded by Councilor Tallent. TABLED.
- Rules and Procedures were discussed, with Mr. Sharp stating that they formalize standards and are usually adopted yearly at Council reorganization. A motion was made by Secretary Donovan to have Mr. Sharp present Council with a few examples to look over before the next meeting, Seconded by Vice-Mayor Moran.
- A zoning map correction of parcel 530-10.13-79.00 was discussed. Secretary Donovan made a motion to accept Resolution 2024-02, Seconded by Vice-Mayor Moran. Unanimously APPROVED.

PUBLIC COMMENT:

Hal Godwin asked if he could get a copy of payables and receivables from January 2, 2023, through today. Manager Todd told him that she received his FOIA request. Kelli Nuwer commented on the "Public Comment Introduction" document that was in the meeting packet.

EXECUTIVE SESSION:

Adjourned to Executive Session at 7:21p.m. with a motion by Secretary Donovan. Seconded by Councilor Tallent.

RETURN TO OPEN SESSION:

Returned to open session at 8:07p.m.

ADJOURNMENT:

Meeting adjourned at 8:08p.m.

, Town Manager