

Middlesex Governing Body Special Meeting Minutes
April 29, 2016

Mayor Lewis called the special meeting to order at 10:00 a.m. Members present were Commissioners Harold Meacombs, Cherrye Davis, Ann Lewis, and J.W. McClenny. Commissioner Danny Alford was absent. Only three guests attended.

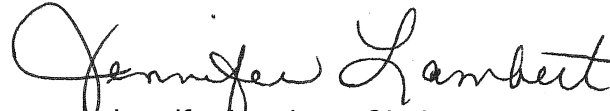
Mayor Lewis had advised Envirolink to proceed with the grant application for the Asset Inventory Assessment Grant. He found out this week that the grant applications are due today, not mid-May as was previously stated. Clerk Lambert emailed all the necessary information this week to Envirolink. We received a call yesterday at lunch that the Envirolink engineer found the emails in his junk email folder and it is now too late to meet the deadline for this round. The town can apply for the same grant in September.

Walt Manning turned in his resignation and two-week notice effective May 6, 2016, to take a job closer to home. Mayor Lewis asked Walt if he would continue as the Certified Pool Operator (CPO) for the town's swimming pool as a seasonal position. Walt will be required to come check the pool one to two times a week. Walt is willing to continue as CPO in a seasonal position. Mayor Lewis added that we could try this to see if the arrangement works. Mayor Lewis recommended we pay Walt as a two-hour call back situation each time he comes to check the pool at his current rate of pay, which is \$12.70 per hour. Lewis also recommended Walt be paid for his 33.3 hours of accrued vacation. Commissioner Davis moved to accept Walt Manning's resignation as full time Public Works Worker effective May 6, 2016, transfer him to a seasonal worker at the same rate of pay with no benefits, pay him for two-hour callbacks each time he comes to check the pool, and to pay Walt for 33.3 hours of accrued vacation. Commissioner McClenny seconded and the motion passed unanimously.

Commissioner Meacombs moved to go into Closed Session as allowed by G.S.143-318.11(a)(6) to interview applicants Christopher Tyndall and Michael Fitzgerald for the Utility Department. Commissioner Lewis seconded and the motion passed unanimously.

Back in Open Session, Commissioner Lewis moved to hire both Christopher Tyndall and Michael Fitzgerald as seasonal Public Works Workers effective Monday, May 02, 2016, at a pay rate of \$10 per hour, not to exceed a thousand (1,000) hours through December 31, 2016. The motion was seconded by Commissioner McClenny and passed unanimously. Mayor Lewis thanked both the applicants and welcomed them to Middlesex.

With no further business, Commissioner Meacombs moved to adjourn.
Commissioner McClenny seconded and the motion passed unanimously.


Jennifer Lambert, Clerk

Mayor Luther H. Lewis, Jr.
Commissioners
Harold Meacombs
Cherrye Davis
Ann Lewis
J.W. McClenny