TOWN OF IRVINGTON MINUTES OF MEETING HELD DEC. 8, 1988

PRESENT MAYOR COUNCILPERSONS

William Evans Cathy Bryant Janet Dawson David Cheek Calvin Barrack Barron Dawson

Jimmy Robertson Marilyn Taylor Bruce Sanders

PLANNING COMMISSION TOWN SERGEANT

Mayor Evans opened meeting, Clerk read minutes of Nov. meeting. Motion by David Cheek, second by Jimmy Robertson to accept as read.

Treasurers report was discussed. Motion by Janet Dawson, second by Cathy Bryant to accept as presented.

Chamber of Commerce President, Susan Sanders gave the following report: The expense on the christmas decorations was more than had been anticipated due to the condition of the decorations. The Christmas Eve sing around the Irvington tree will be held Christmas Eve at 6:30 P.M. Chamber of Commerce meetings will be held the first Tuesday each month at 7:30 P.M.. Next meeting will be held Jan. 3, 1989. Membership drive will be held in January.

Planning Commission report was presented by James Robertson. Mary Edwards permit was approved. Douglas Monroe permit was held over until Jan. meeting. Cres Saunders permit was not approved because of the size of adjacent building to be constructed for the purpose of a music room. Nash Broaddus permit will be taken up at a later date.

Calvin Barrack, Jr. and George Sanders were re-elected to serve on and 11/18/87 the Planning Commission for another four year term. Calvin will serve as Free Remaind Chairman and George Sanders will be Assistant Chairman. Motion by William

Thanks to Cathy Bryant for decorating the Town office. Motion by Marilyn Taylor, second by David Cheek to reimburse Cathy for the decorations she purchased.

A vacency on the Zoning Appeals Board was discussed. Motion by David Cheek, second by Janet Dawson to ask William Ryan to serve on the board.

The fee for town tags was discussed. Motion by William Sanders, second by Marilyn Taylor to increase fee to \$20.00 for auto tags and \$5.00 for motorcycle tags, motion carried.

Correction in Minute Caluin Barrack and George Sander were reclicted to source on Planning Communion for 4 yes time Duric Chreket Starting 11/18/87 and 11/13/88 respectively - Club

MINUTES OF REGULAR MEETING OF IRVINGTON TOWN COUNCIL HELD NOV. 10, 1988

PRESENT MAYOR: COUNCILPERSONS

TOWN SERGEANT

PLANNING COMMISSION

William Evans David Cheek Janet Dawson Cathy Bryant Calvin Barrack, Jr. Julius Mastro Barron Dawson

James Robertson William Sanders Marilyn Taylor William Ryan

Mayor Evans opened meeting, Clerk read minutes of Sept. meeting. Motion by David Cheek, second by Cathy Bryant to accept as read.

Treasurers report was discussed, motion by Janet Dawson, second by Cathy Bryant to accept as presented.

OLD BUSINESS:

Contel representative, Conrad Jones was present at meeting. A telephone franchise agreement was completed. The 30 yr. contract was signed by Mayor William Evans in exchange for a \$10.00 check. This was approved by Council members.

Randy Reeves from the White Stone Fire Department spoke to the Council regarding a fire hydrant to be used for refilling fire trucks. A hydrant at the top of the hill above the pumping station off King Carter Drive with two $2\frac{1}{2}$ inch connections was approved by members.

NEW BUSINESS:

John Grimm, Regional Director of the Northern Neck Planning District Commission brought to the Irvington Town Council an overview of what the Commission could do to help the Town, such as, assistance in locating and applying for grants.

A report was given by Mary B. Campbell of the Irvington Chamber of Commerce. A new name was originated "Irvington Chamber of Commerce and Citizens Association" Dues for the association is \$25.00 for business and \$5.00 for family membership to be paid annually.

The purchasing of new carpet for the Town office was discussed and approved by the Council.

The term of two Planning Commission members has expired. There will be further discussion on this at December meeting.

Several committees were formed to take care of the work load for the Council, they are listed as follows:

continued

PRESENT		
MAYOR	William Evans	
COUNCILPERSONS	William Sanders	
	David Cheek	Ν
	Janet Dawson	
PLANNING COMMISSION	J. W. Gunther, Jr.	
TOWN SERGEANT	Barron Dawson	
TOWN ATTORNEY	Leslie Kilduff, Jr.	

Cathy Bryant Marilyn Taylor Jimmy Robertson

Mayor Evans opened meeting, Clerk read minutes of Sept. meeting. Motion by William Sanders, second by David Cheek to accept minutes as read. Motion carried.

Treasurers report was discussed. Motion by Cathy Bryant, second by Janet Dawson to accept as presented. Motion carried.

OLD BUSINESS:

Sydnor representative brought before Council the matter of a fire hydrant in Irvington and where it will be located. The price will be \$1700 or more. Motion was made to table this until next meeting. In case of an emergency, at any time, Syndor can be reached at 257-7773.

Contel representative, Mr. Conrad Jones, was at the meeting to report on improvements of telephone systems. Hopefully this project will be completed by April 1, 1989. Mr. Jones can be reached at 333-8008 if there is a problem at any time. Motion by William Sanders, second by Marilyn Taylor to accept the initial ordinance with form of franchise ordinanace attached, for a period of 30 years, providing there is no cost to the Town, also no cost for advertising which will run four weeks in local paper. A letter of *f* certification from the Editor stating notice has been advertised four weeks is required.

NEW BUSINESS:

Mr. Kurt Malmgrin from Richmond, Va. brought before Council his interest in purchasing the property in Irvington owned by Ned Crockett, formerly the County Store. This will be studied further after proper permits have been purchsed from the Town and submitted to Planning Commission and Town Council.

Mrs. Fitton gave a report from The Chamber of Commerce concerning the plans for Christmas decorations in the Town of Irvington. Several additional decorations for the light poles will be purchased, also new bows will be made for all of the fixtures. The Christmas tree has been trimmed and strands of new lights have been ordered.

Mrs. Fitton,also, reported that Mr. Douglas Rogers will supervise the building of skateboard ramps for the young children. These will be placed on the playground. Each child will be required to wear safety equipment and to purchase a skateboard license for \$1.00. The child must provide written parental permission when applying for the license. The area will be monitored and only Irvington residents are allowed to use the area.

David Cheek, acting Planning Commission Chairman, reported the Nash Broaddus permit for storge addition to garage was approved after several changes in his plans were made. Page 2 Nov. /88 Town Council meeting

Budget - Cathy Bryant, Chairman, Janet Dawson

Finance - Janet Dawson, Chairman

Grants - Marilyn Taylor, Chairman

Grounds - William Sanders, Chairman - David Cheek

A fee of .25 per copy will be charged to the public for making copies.

Festivities for the Christmas holidays will begin with Christmas Grand Illumination on Friday Nov. 25, 88 at 7 P.M. at the Irvington Christmas tree.

Don's Crickett - Clerk

IRVINGTON TOWN COUNCIL EXECUTIVE FINANCE MEETING HELD SEPT. 13, 1988

PRESENT MAYOR Councilpersons

Williams Evans William Sanders David Cheek Marilyn Taylor

Janet Dawson Cathy Bryant

Mayor Evans opened meeting. Several proposals were brought before the Council that would benefit the town financially.

- Zoning permits will be increased from \$10.00 to \$15.00 Conditional Use permits from 25.00 to 35.00. Motion by David Cheek, second by Cathy Bryant, unanimously carried. These increases to be effective Oct. 1, 1988.
- 2. The price of Town tags will be increased. Amount to be discussed later.
- 3. At this time five Irvington residents are paying for street lights in front of their property. Effective immediately there will no longer be a charge for these lights. Motion unanimously carried.

Town Clerk was authorized to order Town tags for 1989.

Ovic Circkett-eleck

Page 2 Sept. 8, 1988

Capt. Bob Jensen brought before the meeting an issue concerning finding headquarters for the School of the Bay and Rappahannock Preservation Society. No action was taken on this.

There being no further business the meeting adjourned to go into the executive session.

Coris Crockett-Cluk

MINUTES OF REGULAR MONTHLY MEETING OF IRVINGTON TOWN COUNCIL AND PUBLIC MEETING HELD THURSDAY SEPT. 8, 1988

William Evans

PRESENT MAYOR COUNCILPERSONS

PLANNING COMMISSION TOWN ATTORNEY TOWN SERGEANT CPA William Sanders Janet Dawson James Robertson Calvin Barrack, Jr. Leslie Kilduff, Jr. Barron Dawson Mrs. Sandra Griffith Marilyn Taylor Cathy Bryant David Cheek

Mrs. Bertha Abbott, Clerk of Lancaster County swore in Mayor Evans and Council members

Mayor Evans opened meeting, Clerk read minutes of Aug. meeting. William Sanders made motion to accept minutes as read, second by James Robertson,

Treasurers report was discussed. Motion by David Cheek, second by William Sanders to accept as presented.

Mrs. Griffith, CPA reviewed Town of Irvington Financial report and pointed out items that could benefit the town financially.

Town Sergeant, Barron Dawson gave a report on radar and speeding in Irvington.

Town Attorney, Leslie Kilduff explained what his duties are as Attorney for the Town of Irvington.

Planning Commission Acting Chairman, David Cheek reported that two permits were brought in this week; one for Rodney Smith to inclose existing porch, this was approved. Nash Broaddus permit was tabled until a later date.

Susan Sanders, new President of Irvington Chamber of Commerce spoke on what she and her workers plan to do concerning Christmas decorations and other things for the town. Other new officers for the Chamber are Vice President Sybil Bayne and Mary Baldwin Campbell Treasurer. Susan asked for permission from the town to turn the Christmas lights on Friday Nov. 25, 1988 with a simple lighting ceremony under the tree. Motion by William Sanders, second by Cathy Bryant to grant permission.

Plaques were presented to Calvin Barrack, Jr. and George Sanders in recognition of their work on the Planning Commission over the years.

Certificates of appreciation were presented to former councilmen Ray Reynolds Robert Barrack and Douglas Hundley for their service to the town.

Marilyn Taylor, a new council member this year, was presented a certificate for her work as president of Irvington Chamber of Commerce.

Conrad Jones, Contel representative, spoke on Contel franchise for the Town of Irvington which expired in 1987. William Sanders made motion, second by James Robertson to table the franchise issue for study and review at the next regular council meeting. PAGE 2 Oct. minutes

A letter will be sent to Fred Sanford in Newport News concerning a dock that was built on his property in Irvington with no permit from the Town.

Planning Commission is to be congratulated on the good job they are doing.

Town clean-up day will be held Sat. Nov. 19, 1988/

Janet Dawson reported on the painting of the outside of the Town office. a price of \$1525.00 was quoted from Mr. Ketner. Motion was nade to get a price on snall fences on the office grounds. Janet also reported on prices for a copier. Notion by Cathy Bryant, second by Marilyn Taylor to purchase the Z erox copier at \$1840.00. Notion carried.

A donation of \$750.00 will be sent to the White Stone Volunteer Fire Dept.

A discussion was held concerning the need for a CPA for the Town of IRVINGTON. This will be looked into at a later date.

Don's Cruckitt-Cluk

Mayor Evans brought meeting to order.

William Sanders was asked to serve as Vice Mayor for the new term, he accepted. Motion carried.

Motion by William Sanders, second by David Cheek to ask Mr. Kilduff to continue to serve the Town of Irvington as Attorney. Mr. Kilduff accepted. He will work with the Planning Commission on current laws and was asked to attend all Council meetings. A retainer fee is to be submitted by Mr. Kilduff for Councils approval. Any extra workk he does will be an additional fee.

Motion was made by Marilyn Taylor, second by Cathy Bryant to ask Barron Dawson to continue as Town Sergeant for the Town of Irvington. Mr. Dawson accepted. His pay will remain the same. Town will pay for one Seminar yearly, also, any court costs that might incure due to traffic tickets, etc.

Motion by MarilynTaylor, second by David Cheek for Doris Crockett to remain as Town Clerk of Irvington. Salary increased to \$400.00 gross monthly, effective Sept. 1, 1988. Motion carried.

A suggestion was made to look into hiring a Zoning Administrator to serve the Irvington Town people. This will be discussed again at the October meeting.

Motion was made by William Sanders, second by James Robertson to ask Mr. Mastro to serve on the Planning Commission as advisor.

David Cheek made motion, second by Marily Taylor to ask William Ryan and George Sanders to serve on the Planning Commission. Motion carried.

Council will meet Thurs. Sept. 13, 1988 to discuss budget and clean-up week

Discussion was held concerning office equipment needs. It was decided to look into a copier and adding machine.

David Cheek will serve on Planning Commission as alternate with James Robertson from Twon Council.

Mayor Evans will be in Richmond Friday Sept. 9, 1988 and will contact Sydnor concerning water safety in the Town of Irvington.

Doin Carebett Clup

MINUTES OF THE REGULAR MONTHLY MEETING OF THE IRVINGTON TOWN COUNCIL HELD AUG. 11, 1988

PRESENT		
MAYOR	William Evans	
COUNCILMEN	Robert Barrack	James Robertson
	Cathy Bryant	Douglas Hundley
	Ray Reynolds	
PLANNING COMMISSION	Calvin Barrack, Jr.	David Cheek

Mayor Evans opened meeting, clerk read minutes of July meeting. Motion by Cathy Bryant, second by James Robertson to accept minutes as read.

Treasurers report was discussed, motion by Robert Barrack, second by Douglas Hundley to accept as presented.

David Cheek of the Planning Commission reported on permits that were presented at the Aug. 3rd Planning Commission meeting. Gaskins Brothers Conditional Use permit for bulk head has been withheld until notification to adjacent property owners.

Conditional Use permit for Victor Whay for a 6 ft. fence was approved. Motion by Robert Barrack, second by James Robertson, motion carried.

OLD BUSINESS The purchasing of a fire hydrant for the Town of Irvington from Sydnor for the original price of \$1500.00 was approved. Motion by Cathy Bryant, second by James Robertson. Motion carried.

NEW BUSINESS

A report and some suggestions from Mrs. Sandra CPA, concerning the Town of Irvington was read and discussed. Action will be taken on these matters at a later date.

Mayor Evans was asked to contact the Health Dept. concerning water safety level/ A report will be brought back to next meeting. Sydnor will be contacted and informed of any hazard that might exist. 3 | feat above t + 1 | abo

Calvin Barrack, Jr. brought to the attention of the Council the lack of help on the Planning Commission. Mr. Mastros name was presented as a possible helper, Mayor Evans and a member of the Planning Commission will go to see him, hoping that he will consider serving on the Commission, also, George Sanders will be asked to help out.

MINUTES OF REGULAR MEETING OF IRVINGTON TOWN COUNCIL HELD JULY 14, 1988

PRESENT MAYOR COUNCILMEN

William Evans William Sanders Douglas Hundley

Cathy Bryant Robert Barrack

PLANNING COMMISSION

George Sanders

Mayor Evans opened meeting, Clerk read minutes of June meeting. Motion by William Sanders, second by Robert Barrack to accept as read.

Treasurers report was discussed, motion by William Sanders, second by Douglas Hundley to accept as presented.

The following permits were presented to the Council:

Mr. Mastro for home occupation, Antique Shop was approved by Planning Commission and Town Council. Motion by Robert Barrack, second by Douglas Hundley, unanimously approved.

Mrs. Joselie Dolsey to build a carport , approved, motion by William Sanders, second by Robert Barrack, motion carried.

Mr. Miller to add family room to his home approved, pending completion of Planning Commission and Council guidelines.

Conditional Use permit for Victor Whay to construct a six foot fence Was rejected due to lack of adjacent property owners signatures.

NEW BUSINESS:

George Sanders resigned from Planning Commission as of July 15, 1988. Council expressed its gratitude to Mr. Sanders for a job Well done as Chairman of this commission.

Doris Crockett Clerk

MINUTES OF THE REGULAR MONTHLY MEETING OF THE IRVINGTON TOWN COUNCIL HELD JUNE 9, 1988

PRESENT

VICE MAYOR COUNCILMEN

William B. Sanders Cathy Bryant Douglas Hundley George Sanders Barron Dawson

Robert Barrack James Robertson

PLANNING COMMISSION TOWN SERGEANT

Vice Mayor William Sanders opened meeting. Clerk read minutes of May meeting. Motion by Douglas Hundely, second by Cathy Bryant to accept as read. Motion carried.

Treasurers report was discussed, motion by Robert Barrack, second by James Robertson to accept as presented.

OLD BUSINESS:

Planning Commission chairman, George Sanders presented Mrc. Neals subdivision permit to council for approval, Robert Barrack made motion to accept as presented, second by Cathy Bryant. Motion carried.

NEW BUSINESS:

Due to the absence of Mayor Evans the matter of having Sandra Griffith, CPA do the books for the fiscal year ending June 31, 1988 was tabled until a later date.

Vice Mayor Sanders noted vacancies exist on both the Board of Zoning Appeals and the Planning Commission. He advised council members to be prepared to make appointments to these boards at the July meeting.

Robert Barrackbrought in a complaint from some residents of Irvington concerning the tennis court nets being torn. This will be looked into.

Varie Crockett- Cluk

MINUTES OF THE REGULAR MONTHLY MEETING OF THE IRVINGTON TOWN COUNCIL HELD THURSDAY MAY 12, 1988

PRESENT MAYOR COUNCILMEN

William Evans Douglas Hundley Robert Barrack

Cathy Bryant James Robertson

PLANNING COMMISSION TOWN ATTORNEY TOWN SERGEANT GEORGE SANDERS LESLIE W. KILDUFF, JR. Barron Dawson, Sr.

Mayor Evans opened meeting, clerk read minutes of April meeting. Motion by Robert Barrack, second by James Robertson to accept minutes as read. Motion carried.

Treasurers report was discussed, motion by Douglas Hundley, second by Cathy Bryant to accept as presented.

Planning Commission chairman, George Sanders presented the following permits: Conditional Use permit of William Sanders, motion by Cathy Bryant, second by Douglas Hundley to approve this permit, motion carried.

Ripp Rapp and Walkway for Mr. Brasfield was approved. Motion by Robert Barrack, second by James Robertson.

Permit for dock of Charles Walker Was approved. Motion by Robert Barrack, second by Douglas Hundley.

Permit of Mr. Neils to subdivid Was tabled by Council until all surveying has been done.

NEW BUSINESS: Mr. Nicholson asked if his Bed and Breakfact could be changed from his name to Marnick, Inc. There were no objections from council.

Having a book sale in the town library Was discussed by council members this will be looked into Within a few days.

Giving plaques to Calvin Barrack, Jr. and George Sanders of the Planning Commission for their time and Work serving on this committee Was discussed. Council approved this and they Will be presented to them on Rappahannock Day, May 28, **#**988.

Cathy Bryant, on behalf of the Irvington Twon Council, thanked William Sanders for contributing his time to making copies of permits for the Irvington Town office.

There being $h \circ \phi$ further business the meeting adjourned.

Opric Cruckett-Clerk

MINUTES OF THE REGULAR MONTHLY MEETING OF THE IRVINGTON TOWN COUNCIL HELD APRIL 14, 1988

PRESENT MAYOR COUNCILMEN

PLANNING COMMISSION

TOWN ATTORNEY

TOWN SERGEANT

William Evans William Sanders Douglas Hundley Cathy Bryant Calvin Barrack David Cheek Leslie Kilduff, Jr. Barron Dawson, Sr.

Robert Barrack James Robertson Ray Reynolds J. W. Gunther, Jr.

Mayor Evans opened meeting, Clerk read minutes of March meeting. Motion by Robert Barrack, Second by Ray Reynolds to accept minutes as read. Motion carried.

Treasurers report was discussed, motion by William Sanders, second by James Robertson to accept as presented, unanimously approved.

OLD BUSINESS:

Town Sergeant, Barron Dawson reported that the radar signs had been put up.

Ronald Crockett reported on fire hydrant for the Town. The hydrant could be purchased for the price of \$500.00. This price does not include installation. This will be looked into further.

Planning Commission could not come to a final decision on the Charles Walker permit for a dock until all members of the Planning Commission were present. This was table juntil April 20, 1988.

NEW BUSINESS:

A Forum for the Irvington Town Council canidates was held. After meeting and hearing each of the canidates a question and answer time was held among the audience and the governing bodies.

Mayor Evans presented a group of young boys to the Council and vistors. The boys were concerned about the matter of what would be done about skate board ramps. The main concern of the town is that everyone using the ramps be very careful in order to prevent serious injuries and to keep the place clear of trash at all times.

Audrey Lowery, representative of the Rappahannock Day committee asked the Council if the Irvington Recreation Center could be used again this year for the Rappahannock Day festivities which will be held Sat. May 28, 1988. Motion by William Sanders, second by Ray Reynolds to approve this request. Motion(Group)

Cour Cruckett - Clerk

MINUTES OF THE REGULAR MONTHLY MEETING OF THE IRVINGTON TOWN COUNCIL HELD MARCH 10, 1988

PRESENT: MAYOR COUNCILMEN

William Evans William B. Sanders Robert Barrack Cathy Bryant Calvin Barrack, Jr. Leslie Kilduff, Jr.

Ray Reynolds Douglas Hundley James Robertson David Cheek

PLANNING COMMISSION. ATTORNEY

Mayor Evans opened meeting, clerk read minutes of February meeting. Motion by Douglas Hundley, second by Cathy Bryant to accept as read.

Treasurers report was discussed, motion by Rey Reynolds, second by James Robertson to accept as presented.

OLD BUSINESS:

The boat house issue was discussed. Charles Walkers' permit for dock and boat house was returned to him because of being incomplete. It had not been approved by the Army Corp. of Engineers, The Virginia Marine Resources Commission or the Wetlands Board. Approval of these as well as adjacent' property owners is required before the Commission or Council will accept application.

A moritorium was declared on boat house construction, within jurisdiction of the Town of Irvington, effective Feb. 11, 1988 8 P.M. to delete section 2-1 & 20-1 in zoning book; which means there will be no more boat houses built in Irvington. Motion by Cathy Bryant, second by Robert Barrack to delete amendments, motion carried. Town Attorney Leslie Kilduff talked on this issue also.

Two family dwellings per lot was discussed. This was amended to read "One two-family dwelling per lot, the parts of which must be joined by a conventional room whose width is at least two-thirds of its length". Motion by Robert Barrack, second by Cathy Brynat, motion carried.

The price of a fire hydrant for the Town of Irvington was presented. The price was increased from \$1500.00 to 1700.00. Council unanimously approved purchasing the hydrant at an estimated cost of 1700.00 to include all parts and installation. Motion by Ray Reynolds, second by James Robertson.

Renovation of town office will be discussed again after prices have been submitted.

A public forum for town council candidates will be held April 14, 1988 following the regular council meeting.

Dorig Crockett_Clark)

MINUTES OF THE REGULAR MONTHLY MEETING OF THE IRVINGTON TOWN COUNCIL HELD FEB. 11, 1988

PRESENT MAYOR COUNCILMEN

William Evans William Sanders Cathy Bryant James Robertson

Ray Reynolds Douglas Hundley

PLANNING COMMISSION James Robertson

Mayor Evans opened meeting, Clerk read minutes of Jan. meeting. Motion by Ray Reynolds, second by James Robertson to accept minutes as read.

Treasurers report was discussed. Motion by Cathy Bryant, second by William Sanders to accept as presented.

OLD BUSINESS

Boat house issue was discussed by Mr. Brauer and Willard Eustage. Motion by William Sanders, second by Cathy Bryant to declare a moritorium on boat house construction within jurisdiction of Town of Irvington effective 8 P.M. Feb. 11, 1988 to delete section 2-1 & 20-1 boat house construction for the town zoning ordinance.

NEW BUSINESS

A discussion was held on transferring town checking account to interest bearing account. Council agreed to look into this matter, if the transfer is an improvement it is to be done immediately. Purchasing a copier for the town was alsopresented, this was tabled until a later date.

Junk cars in the town was discussed, recommendation will be sent back to council detailed by Planning Commission chairman.

Mayor Evans brought before the council that liability insurance was due. William Sanders made motion to accept policy same as last year, second by James Robertson motion carried.

William Sanders talked on Coastal waters and problems that could occur. This will be discussed at a later date.

Mayor Evans brought to the councils'attention the need of renovating the inside of the town office and siding for the exterior **d** the building, also to check the roof. This will be looked into further after prices have been gotten on this project.

More supervisors on the Lancaster County board was discussed. Council is in favor this this addition.

Mayor Evans read a letter on grants for small towns. He will submit for a grant to help purchase a fire hydrant for the town of Irvington.

A letter was read from Mrs. W. A. Turlington stating she and Mr. Vance would no longer pay for street light. This was tabled until a later date.

Oons Cryckett - Club -

MINUTES OF THE REGULAR MONTHLY MEETING OF THE IRVINGTON TOWN COUNCIL HELD JAN. 14, 1988

PRESENT MAYOR COUNCILMEN

PLANNING COMMISSION

William Evans William Sanders Cathy Bryant Douglas Hundley George Sanders David Cheek Barron Dawson

Robert Barrack James Robertson Ray Reynolds Calvin Barrack

Mayor Evans opened meeting, clerk read minutes of Dec. meeting. Motion by William Sanders, second by James Robertson to approve minutes as read.

Treasurers report was discussed, motion by Ray Reynolds, second by Robert Barrack to accept as presented.

OLD BUSINESS:

TOWN SERGEANT

Planning Commission discussed Webber permit, this was approved with condition that from shoreline to outside moring pilings not to exceed 72 ft. William Sanders made motion, second by Robert Barrack to accept application subject to the initialing by the Webbers of the changes. Motion carried.

Gentry permit was approved by Planning Commission and Council. Motion by Robert Barrack, second by Douglas Hundley, motion carried.

Jones permit was also approved. Motion by Cathy Bryant, second by Ray Reynolds, motion carried

Fire hydrant for Irvington was discussed, the final price is \$1500.00. Mayor Evans will look into getting a grant for this project.

NEW BUSINESS: Problem with the furnace at the town office was discussed. Motion by William Sanders, second by James Robertson to have it repaired. Treakle & Christopher Oil Co. will be contacted to take care of this.

Mayor Evans reported the filing date for candidates wishing to run for office in the Town of Irvington is March 8, 1988.

There being no further business meeting adjourned.

Thise meeting was followed by Town meeting conducted by Mayor Evans and Vice Mayor William Sanders.

Dorie Crocket Clerk