

October 5, 2020

A Special Meeting of Town Council was held on the above date at approximately 6:00 p.m., all requirements of the Freedom of Information Act having been satisfied.

Present were: Patrick M. O'Neil, Mayor
Chauncey Clark, Mayor Pro-Tem
Sarah Church, Councilmember
Greg Hammond, Councilmember
Tim Reese, Councilmember
Bachman Smith, IV, Councilmember
Kaye Smith, Councilmember

Mayor O'Neil called the meeting to order at 6:01 p.m. and stated the press and public had been notified in accordance with State Law. There were two (2) members of the public and no members of the media present. This meeting was conducted via virtual meeting as a result of the COVID-19 Pandemic.

Executive Session:

- a) Contractual- Discussion of Qualification Credentials of General Contractors for Fire Station Rehabilitation and Storage Facility Buildings
- b) Personnel- Discussion of Applications for Various Boards and Commissions

Motion was made by Councilmember Kaye Smith, seconded by Councilmember Greg Hammond, to go into Executive Session at 6:02 p.m. for two items: a) Contractual- Discussion of Qualification Credentials of General Contractors for Fire Station Rehabilitation and Storage Facility Buildings; and b) Personnel- Discussion of Applications for Various Boards and Commissions.

Motion passed unanimously.

Motion was made by Mayor Pro-Tem Clark, seconded by Councilmember Sarah Church, to come out of Executive Session at 6:40 p.m.

Motion passed unanimously.

Mayor O'Neil stated no votes or actions were taken during Executive Session.

Motion was made by Councilmember Greg Hammond, seconded by Mayor Pro-Tem Clark, to Direct Town Staff to move forward with negotiations with Trident Construction to be the Town's Construction Manager at Risk Contractor for the Fire Station Project.

Motion passed unanimously.

Motion was made by Councilmember Greg Hammond, seconded by Councilmember Kaye Smith, to appoint Nat Robb and Caroline Pennington to the Tree Commission.

Motion was made by Councilmember Bachman Smith, IV, seconded by Tim Reese, to amend the motion to clarify that Nat Robb will fill the full three (3) year term and Caroline Pennington will fill the incomplete term.

Motion passed unanimously.

Motion as amended passed by a vote of 5-2, with Councilmembers Sarah Church and Bachman Smith, IV opposing.

Motion was made by Councilmember Greg Hammond, seconded by Mayor Pro-Tem Clark, to appoint Carl Hubbard, Edward “Skipper” Condon, Gallia Coles and Laura Schroeder to the Planning Commission.

Motion passed by a vote of 4-3, with Councilmembers Sarah Church, Bachman Smith, IV and Mayor O’Neil opposing.

Motion was made by Councilmember Bachman Smith, IV, seconded by Councilmember Sarah Church to adjourn the meeting at 6:48 p.m.

Motion passed unanimously.

Respectfully submitted,



Courtney Sottile