

**NASHVILLE TOWN COUNCIL MEETING  
WEDNESDAY, DECEMBER 28, 2011**

**ATTENDANCE** – Council members present – President Robert Kirlin, Councilmember Jane Gore and Vice-President Charles King. Council members not present – Councilmember Sean Cassiday and Councilmember Arthur Omberg. Also in attendance – Town Administrator Phyllis Carr and Clerk-Treasurer Brenda Young.

**COUNCIL BUSINESS – 4:00PM**

**1) CALL TO ORDER** by President Kirlin at 4:00pm.

**2) CLAIM APPROVAL**

Clerk-Treasurer Young presented a claim from USA Bluebook in the amount of \$10,340.00. Vice-President King made a motion to approve the claim to USA Bluebook in the amount of \$10,340.00. Councilmember Gore seconded the motion. All were unanimously in favor of the motion.

**3) TRAFFIC & PEDESTRIAN – OCRA PLANNING GRANT**

President Kirlin explained the possibility of receiving a \$50,000 OCRA planning grant for traffic and pedestrian studies. He explained the need to adopt a new resolution identifying specific property, conditions and authorizing the conditions to be addressed.

Vice-President King made a motion to adopt Resolution 2011-11 as presented. Councilmember Gore seconded the motion. President Kirlin asked if there were any questions or discussion. There being none all were unanimously in favor of the motion.

**4) CLOSE OUT BOOKS FOR YEAR 2011**

Clerk-Treasurer Young explained the end of the year close out process. She then presented Resolution 2011-11. Vice-President King made a motion to adopt Resolution 2011-11 as presented. Councilmember Gore seconded the motion. President Kirlin asked if there were any questions or comments. There being none all were unanimously in favor of the motion.

**5) ANY OTHER BUSINESS THAT MAY COME BEFORE THE COUNCIL**

It was announced that the Brown County Commissioners had invited the Town Council to tour the Helmsburg Sock Factory on Saturday, January 14<sup>th</sup> at 10:00am. Clerk-Treasurer Young will post the meeting.

**ADJOURNMENT**

Councilmember Gore moved to adjourn the meeting. Vice-President King seconded the motion. The meeting was adjourned by President Kirlin at 4:13pm.

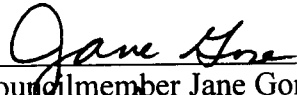
  
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Clerk-Treasurer Brenda K. Young

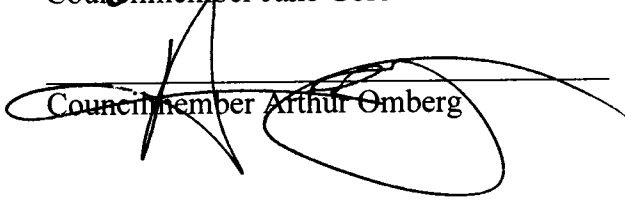
  
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President Robert Kirlin

  
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Vice-President Charles B. King

TOWN COUNCIL MEETING, DECEMBER 28, 2011

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Councilmember R. Sean Cassidy

  
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Councilmember Jane Gore

  
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Councilmember Arthur Omberg