

# Woodruff Place EID

## Economic Improvement District

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### WPEID Board Meeting

#### Meeting Minutes

7:00 PM, Monday, March 6, 2017, at Town Hall

Present: Charlie Neill, Darala Barnett, Justin Leverton, Will Pritchard, Jim Leich

Absent: Lyle Bass, Linda Gilkerson

Others present: Tom Abeel

1. Will provided an update on the 2017 meeting dates – 1<sup>st</sup> Mon every other month starting in Jan.
2. Will provided the following updates: Statuary committee agreed to forgo their allotted \$1000.00 in 2016 to allocate to fountains. Board members and budget approved by CCC for 2017. Assessor updated codes: (one property changed and Treasurer received annual assessments). Love Award application completed. Update on work that is in progress. Town Hall roof is complete except for dormers. Back wall of town hall needs to be restuccoed. Fountains have new wiring holes bored. Wiring will be installed in 2017. Collections from 2016 EID/DPW: \$86,161. The shortage of \$3,839 (budgeted collection amount was \$90,000) was due to unpaid property taxes and inability to spend 100% of DPW funds. All but \$1,292 in DPW funding was spent. With only six months to spend DPW funds and limited experience with bidding and other requirements, the unallocated DPW fund amount was reasonable. Two candidates to complete the WPEID audit were approached, but neither has agreed to provide services yet.
3. Reminder: board members should get sworn in.
4. Treasurer report: Lyle could not attend the meeting but Will presented the financial results from 2016.
5. MOTION to approve the minutes from the Oct. 4<sup>th</sup>, 2016 meeting. MOTION by Justin, second by Darala. Vote: 5 approved, 0 opposed, 0 abstained. MOTION APPROVED.
6. MOTION to approve the amended 2017 EID budget. Discussion to have maintenance items charged to EID removed from budget, and paid for by Foundation. Jim will amend budget and email to board. MOTION by Jim, second by Justin. Vote: 5 approved, 0 opposed, 0 abstained. MOTION APPROVED.
7. MOTION to approve the amended 2017 DPW budget. Discussion to have maintenance items charged to DPW removed from budget, and paid for by Foundation. Jim will amend budget and email to board. MOTION by Jim, second by Justin. Vote: 5 approved, 0 opposed, 0 abstained. MOTION APPROVED.

8. MOTION to adjourn. MOTION by Justin, second by Jim. Vote: 5 approved, 0 opposed, 0 abstained. MOTION APPROVED.

Prepared by:



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Darala Barnett, Board Secretary