



Town of Southern Shores

6 Skyline Road
Southern Shores, NC 27949-3600
252-261-2394
252-261-0778
Fax 252-261-0452

Council Meeting
August 3, 1999
9:00 a.m.-Pitts Center

1. Mayor Wood called the meeting to order at 9:05 a.m.
2. Bill Fargo led the Pledge of Allegiance.
3. Mayor Wood asked that a moment of silence be held for Bob Wills and family and Jules and Loretta Heckman, long time residents of the Town.

Mayor Wood welcomed the Nags Head Ocean Rescue supervisor, Mike McClary and lifeguards of the Town beaches and thanked them. Mayor Wood stated that the Town is very much indebted to them for the service they provide.

4. Consent Agenda

Mayor Wood asked for any additions or corrections to the minutes of July 6, 1999 (regular and recessed) under the consent agenda. He read the Building Inspection's monthly report. Councilman Campbell made a motion to accept the consent agenda as presented. Councilman Kennedy seconded. Approved unanimously.

5. Public Hearing

Mayor Wood explained the proposed amendment to the zoning ordinance Article VII, Schedule of District Regulations, Section 7.10 C-General Commercial District, Permitted uses: *Retail* and *Services* will delete items *notions* and *dry goods* and add seven businesses under *retail* and two businesses under *services* (see amendment). Robin Morgan, Planning Board Chairman, explained this would help the zoning officer in enforcement. Mayor Wood called the public hearing to order and asked for any comments or questions and hearing none he closed the public hearing. Councilman Sutherland made a motion to approve the amended zoning ordinance as presented. Councilman Campbell seconded. Approved unanimously.

6. Planning Board Report

Chairman Morgan thanked the Council for inviting Mr. Ducker from the Institute of Government. He presented a workshop on July 12, 1999 to the Planning Board and the Board of Adjustment on the functions and organization of the boards. She said it was very informative.



Planning Board Report cont'd

Chairman Morgan requested that Council approve the monthly Planning Board meeting to be permanently changed to the third Monday of the month. She explained this would give the Planning Board more time to submit materials to Council before the Council monthly meeting.

Chairman Morgan stated the Planning Board has been working on the language for the sexually oriented business ordinance for a year. The Planning Board submitted a motion (made at the July 26, 1999 Planning Board meeting) to Council asking that they direct the Planning Board to write the ordinance to ban this type of business in Southern Shores. The Planning Board submitted an interim report, dated June 4, 1999, regarding this topic. Chairman Morgan explained the uniqueness of the Town in its commercial district being small and the town presenting a family community allows for this conclusion. There is always a risk of being sued on a first amendment right but the materials gathered and presented should hold up and make for a good case.

Councilman Sutherland stated a public hearing should be held to get the citizens input.

Tom White, Town Attorney, advised Council to be aware of any decisions being made before thoroughly looking at all the materials. Secondary effects need to be addressed as well as constitutional issues. Council needs to hold public hearings before the ordinance is written and then another public hearing will be needed after the proposed ordinance is written and at that time Council will vote.

Councilman Pitts made a motion to hold a joint public hearing with the Planning Board on August 16, 1999 at 7:30 p.m.-Pitts Center to further discuss the proposed sexually oriented business ordinance. Councilman Campbell seconded. Approved unanimously.

Mr. Hoffman, Property Manager of Ziff Properties of the Market Place stated he would not be able to attend the public hearing. However, he did want Council to know that this type of business is excluded from the Market Place lease. Tom White stated someone from the Market Place should share this exclusion at the public hearing. He suggested when writing the public hearing notice it should be stated that written comments would be accepted before the public hearing date.

Councilman Sutherland asked that Sheriff Brinkley of Currituck County and Police Chief Brazell be contacted to be present or submit comments at the hearing.

Planning Board cont'd

Chairman Morgan presented Ruth Smith to Council for approval as a Planning Board alternate. Councilman Campbell made a motion to accept Ruth Smith as a Planning Board alternate for a 3 year term. Councilman Sutherland seconded. Approved unanimously.

Mayor Wood read a resolution regarding the Planning Board meeting date being changed to the third Monday of each month. Councilman Sutherland made a motion to accept the resolution as presented. Councilman Kennedy seconded. Approved unanimously.

Councilman Kennedy strongly urged Council to read the Regulation of Adult Establishments In North Carolina (white book) containing the sexually oriented business materials, especially the section on secondary impacts. Mayor Wood commended Jim Morrison for his written materials regarding this topic.

7. Old Business

Mayor Wood stated progress is being made regarding the revised personal watercraft ordinance. A map is being prepared of the Town's water boundaries that will include the waters off Martin's Point, the Town's extraterritorial jurisdiction. The ordinance will be written to include up to a 1-mile jurisdiction the Town's land borders into the waters of Ginguite Bay, Currituck Sound and the Atlantic Ocean. Mayor Wood stated that from an informal conversation with the Town of Kitty Hawk, they have no problem with the Town setting this boundary. Council is now waiting to hear from Al Cole, Dare County Attorney, regarding their concerns.

Councilman Campbell stated the first part of this process is to get an ordinance approved that sets the boundaries to include the ETJ. A public hearing will be needed.

Councilman Kennedy recommended that the SSCA marina be "for members only" and that would solve a lot of problems.

Councilman Sutherland recommended putting this on the Council's September agenda.

Councilman Campbell stated the SSCA should proceed with exercising their right for membership only and this would not include weekly renters.

Ursula Zdarski, of the SSCA Board, stated she believes that the Kitty Hawk Land Company in the deed of the property to the SSCA prohibits this. She believes it states that the common property is for property owners and their guests.

Old Business cont'd

Al Smith suggested a special permit be issued to those using a jet ski

Pat Storey questioned how this would be enforced. She stated the watch standers are there only on weekends and it would take more manpower.

Mayor Wood stated letters are continuing to come in regarding this subject and Council is proceeding.

8. New Business

a. Roads Survey

Councilman Kennedy stated there are 35 miles of streets in the Town. Four years ago a street survey was done. It is time to do another survey and address the streets that need to be improved. He made a motion to have the survey done as early as September and a report back within 3 weeks at a cost of \$3,000.00. Councilman Sutherland seconded. Approved unanimously.

b. Septic Study

Councilman Sutherland commented that with the discussion of large homes it has been found that realtor advertising of the occupancy of rental homes that is not in line with the Dare County Health Department septic permits issued for some of the properties. This brings up issues like long term environmental problems. Council has prepared a press release and a letter is being mailed to all Town property owners and rental companies regarding the occupancy issues.

Councilman Kennedy stated the State Realtors Board could pass sanctions onto rental companies if they found they are not correct in their advertising.

Cheryl Byrd, Dare County Commissioner, stated the Town of Nags Head is doing a study on wastewater management plan and she suggested Council might want to contact them for information. Councilman Sutherland stated this is a countywide issue.

c. Resolution regarding County Garbage Collection

Councilman Kennedy presented a resolution for Council's approval regarding the inefficient way Dare County is picking up the Town's solid waste. No property owners or renters can reposition cans in a timely manner when pickup is not done on time. Councilman Kennedy and Tom Gjestson met with the D.C. Director of Public Works recently and they were told the same thing from 2 years ago on the problems beleaguering them. Mayor Wood read a resolution urging improved service.

New Business cont'd

Councilman Kennedy made a motion to approve resolution as presented. Councilman Pitts seconded. Approved unanimously.

Mayor Wood recommended that a date for the public hearing on the ETJ waterways boundaries ordinance be set for September 7, 1999 at 7:30 p.m. in the Pitts Center.
Approved.

d. Cemetery Road

Councilman Campbell reported the parking area at the Duck Woods Country Club has an entrance to the Town's cemetery. The Country Club has offered to cut a road from Dogwood Trail into the cemetery and spread crush and run at their expense. The Town will have to purchase the crush and run. In the past, users of the club have blocked the entrance to the cemetery. It is proposed that entrance will be blocked and give the club more parking area. Councilman Sutherland made a motion to accept the offer made by Duck Woods Country Club. Mayor Wood seconded. Approved unanimously.

9. Public Comment

Pat Storey also expressed appreciation from the Board of Adjustment to Council for the workshop given by Mr. Ducker. Mayor Wood thanked her for her initiative in getting the workshop.

Pete Macfarlane asked Mr. Hoffman if it would be possible to have the brush cut back on Juniper Trail? Councilman Pitts reported it has been cut back on several occasions. He will have the police department look at that area. It is being considered to have an ordinance establishing a height requirement for brush at intersections.

Al Smith commented that 4 years ago Council raised taxes. He thinks it is time for reflection and Council should show some fiduciary responsibility and cut taxes back a few cents.

10. Mayor's Agenda

Mayor Wood commented officially on the performance of the Town Manager. He stated Tom is consistent and thorough and has been doing a fine job for over a year. Mayor Wood recommended that as of September 1 Tom Gjestson receive a pay increase from Grade 33 to Grade 34 and from Step 1 to Step 2 in the amount of \$47,273.00.
Councilman Campbell seconded. Approved unanimously.

Mayor's Agenda cont'd

Mayor Wood announced that all of Council and the Town Manager attended the Dare County Commissioner's meeting regarding the placing of underground utility lines and user fees that would be placed to proceed with the project. Mayor Wood stated discussion would continue on this topic.

Cheryl Byrd, Dare County Commissioner commented legislation would be redrafted and submitted before any decisions are made. Councilman Campbell asked if the County has set up a forum in which the towns can submit their opinions. Ms. Byrd stated a committee will be set up and language would be discussed on the proposed legislation. Councilman Sutherland suggested the Town talk to the utility company regarding the estimated cost to complete the Town since nearly 80% of the utility lines are already underground.

11. Council's Agenda

Councilman Sutherland reported the Town and the Town of Kitty Hawk have received the grant of \$20,000.00 from the Tourism Bureau for the millennium fire works display to be held on 1 January 2000.

Councilman Campbell reported he is aware that the landscaping and mowing contractor has fallen behind. Councilman Campbell encourages the citizens to continue to call him with their praise and complaints.

Pete Macfarlane suggested they sharpen the mower blade. He stated it looks really bad. He also alerted the Council that concrete trucks are dumping excess concrete along the sides of the roads, which also can damage mowers. Councilman Campbell said anyone seeing this type of activity should report it to the Building Inspector.

Councilman Campbell stated the roadside mowing contract is for 4 times a year and they are to cut back 5' on the right-of-way. He has learned those little utility flags are causing a big problem and he is contacting NO CUT to see if there is any way they will remove them when they are finished.

Councilman Pitts had no report.

Councilman Kennedy had no report.

12. Town Manager's Agenda

Mr. Gjestson thanked the Council for their support on his job performance.

Mayor Wood stated that in talking with Debbie Burgess, the Town Auditor, regarding the appropriation of routine expenditures he learned that Council does not need to approve expenditures already approved in the budget. The Town Manager has the authority to issue the funds. He indicated that motions are not needed to spend budgeted line items.

Tony Sylvester reminded the Council that is how some of the money got out of hand during Blue Sky.

Cheryl Byrd commented the County looks at expenditures in two ways, contract expenses and other. The manager can make decisions regarding spending but up to a certain designated amount of money before going to the commissioners.

Dan Shields commented that if contracts have been approved then he sees no need for a motion to be made regarding the spending for that item.

Councilman Campbell commented he doesn't see any reason to change the procedure and continue to bring the items before Council. Mayor Wood stated he just wanted to let Council be aware accounting procedure allows the manager to proceed if Council would like.

Mayor Wood turned the floor back to Mr. Gjestson.

The Town Manager submitted a poster explaining the "no swimming" during the posting of red flags and the fine ordinances that were approved. These posters will be sent to all Town property owners and rental agencies that have rental properties in Town.

The Town Manager recommended for Council's approval the expenditure of up to \$1,500.00 for electrical switches and wiring to be installed in the Pitts Center for the hurricane shutters. Councilman Sutherland made the motion to approve up to \$1,500.00 for the installation of the electrical wiring and switches on the hurricane shutters in the Pitts Center. Councilman Campbell seconded. Approved unanimously.

The Town Manager reported he submitted the Powell Bill Fund request to the state. The Town will receive approximately \$105,000.00 for maintenance on the Town roads.

Town Manager Agenda cont'd

The Town Manager reported the cost sharing agreements with the SSCA, Chicahawk Property Owners Association, (CHPOA) and Blue Sky Foundation (BSF) for the Pitts Center amounts to \$640.00 monthly. (SSCA and CHPOA \$100.00 each and \$440.00 a month by BSF).

The Town Manager reported the water testing of the wading beach is showing a high (220 on Aug. 1) fecal coliform reading. The readings are posted at the beach along with the explanation of the reading. Water samples have been sent to UNC-Chapel Hill to be tested for animal, avian or human contamination. It is suspected that at least some of the contamination not from faulty septic systems.

The Town Manager asked Police Chief Brazell to report.

Police Chief Brazell reported he has set up a new procedure for the purchasing of shoes for the officers. The officers may purchase their own shoes but will only be reimbursed up to \$60.00. If they buy a pair of \$35.00 shoes they will be reimbursed for \$35.00. They must submit a receipt before any reimbursement.

Chief Brazell stated the police dept. will have pages on the Town web site and that it should be up and running soon. He stated the police department can be reached by email and information such as the silent witness program will be on the web site

Chief Brazell will submit articles from the police department to the Town newsletter and the SSCA newsletter.

Lieutenant Merriman modeled the new white police shirt.

Chief Brazell announced there were 20 applicants for the records clerk positions and 10 applicants for the position of police officer. They will be setting up a written test on August 9 and then interview dates will be set.

Chief Brazell has been in contact with NCDOT regarding the traffic signal at Kitty Hawk School being in the flashing mode.

Chief Brazell reported vending machines were hit all up and down the beach in one night.

Chief Brazell reported there was a major accident on 6th Ave. and Lt. Merriman and Officer Hemelright did a super job in handling it.

Chief Brazell gave the monthly crime report

Town Manger Agenda cont'd

Chief Brazell reported on the police department obtaining a radar trailer. It was discussed at last month's meeting. He explained the state is willing to pay a share of the cost of one (\$8,000 out of \$14,000). Councilman Campbell stated an arrangement was made with the County that we could share one when needed but he doesn't think we have ever used it.

Chief Brazell stated they have used one from Kitty Hawk but it is not convenient to transport one from the County and they use them all the time. Chief Brazell explained this radar trailer tracks the speed, how many cars, and the time of day. They placed one on E. Dogwood Trail for eight days and found that 10,000 cars passed and 700 were over the speed limit.

The Town Manager stated this is not a budgeted item and funding would need to be taken from the fund balance.

Councilman Sutherland made a motion to approve a Town expenditure of no more than \$8,000.00 from the fund balance for the purchase of a radar trailer to be used by the police department.

Mike Hejduk asked if the equipment needs to be insured due to possible vandalism?
Chief Brazell said that yes it would.

Randall Wrenn stated the data is invalidated because people slow down when they see it.
Chief Brazell said that is the point.

Councilman Pitts seconded. Approved unanimously.

Police Lieutenant Merriman submitted a drawing of the new proposed traffic flow and parking plan for Kitty Hawk School during drop-off and pickup times. Councilman Kennedy and Chief Brazell had met with school officials regarding this problem at the end of the school year. Lt. Merriman reported NC Power and some citizens have made a donation to aid in the removal of a concrete slab as marked on the drawing. This is needed to move the flow of traffic. She stated "no parking" signs have been purchased and will be placed every 100' on the sides of S. Dogwood Trail and the school will send sketches of the new traffic pattern home to the parents

Councilman Kennedy and Don Smith both were concerned that parents would use the fire department parking lot and the shoulder of the road. Lt. Merriman stated the parents would be informed to not use that area.

Town Manager Agenda cont'd

Councilman Campbell asked if parking tickets would be issued? Chief Brazell said after school has started and everyone has had ample time to understand the new traffic pattern then tickets would be issued.

Jim Morrison asked if this proposed change in parking at the school needs to go before the Planning Board? Mike Hejduk commented Council can approve now but questioned if a runoff problem would arise. Mayor Wood recommended the plan go before the Planning Board. Lt. Merriman did remind everyone that school starts on August 23.

Councilman Sutherland asked Chief Brazell if the parking signs with the Town decal have been ordered? Chief Brazell said not at this time because there needs to be an inventory of how many signs are needed before the order can be placed.

Dan Shields asked the status of the crossover street signs? Chief Brazell stated he is waiting for a model sign and then it will need to be decided how the signs will be placed.

The Town Manager recommended that Council approve a \$650.00 annual contract with Haggard Printing to update and maintain the Town's web-site. Councilman Sutherland moved to approve the contract. Councilman Pitts seconded. Approved unanimously.

The Town Manager reported a second order of refrigerator magnets and stickers for garbage and recycle cans are needed at a cost of approximately \$2,400.00. Councilman Sutherland made a motion to approve the expenditure of no more than \$2,400.00 for the purchase of recycle magnets and stickers for garbage and recycle cans. Councilman Pitts seconded. Approved unanimously.

Chief Brazell announced the "Fit for Duty" program for the police officers has been set up with Barrier Island fitness center. The rate per officer is \$225.00 annually for eight officers. Councilman Campbell made a motion to approve this expenditure. Councilman Sutherland seconded. Approved unanimously.

Chief Brazell proposed that Council consider a stand-alone building placed near the police garage. He commented that the garage is not big enough to handle all that is in there, items such as street sign inventory, Town ATV, lifeguard ATV, tools etc. The sign committee needs space to work and he recommends that the additional building have no electrical power and the estimated cost is \$4,500.00. A site plan needs to be submitted to the Planning Board.

Dan Shields suggested that the planning of another large building be taken into consideration so multiple buildings were not needed.

Town Manager Agenda cont'd

Council agrees that this needs to be studied more before any decisions are made.

Don Smith stated he remembered Council talking about the roof on the police garage needing to be replaced.

Councilman Campbell asked if the garage would need to be modified to hold the ATV's and a jet ski (if purchased)?

Chief Brazell stated the department needs some limited access and they don't have it at this time.

Councilman Campbell commented Council has talked about putting an off-site building at the recycle center but he feels electrical power should be included.

Mayor Wood suggested Council should review this more thoroughly before a decision is made.

13. Town Attorney Agenda-none

14. Announcements

A Planning Board Meeting will be held on August 9, 1999 at 9:00 a.m. to discuss the large houses issue.

A Public Hearing-Joint Planning Board/Council Meeting will be held on August 16, 1999 at 7:30 p.m. to discuss proposed language for sexually oriented business ordinance and other Planning Board items.

Randall Wrenn announced that Dick Davis, resident of Southern Shores, had a stroke and should be included in our prayers.

Tom White announced his uncle, Martin Kellogg 91, is doing very well after his heart surgery.

Councilman Kennedy made a motion to adjourn at 11:30 a.m. Approved unanimously.

ATTEST:

Respectfully submitted:

Dick R. Wood

Carrie Jordan

TOWN OF SOUTHERN SHORES

TAX DEPARTMENT

DATE: August 3, 1999

PICKUPS

A. Lombardi \$.88

 \$.88

RELEASES

R. Kerr \$ 5.49
N. Williams 9.00
N. Williams 22.80

 \$ 37.29

TOWN OF SOUTHERN SHORES

TAX DEPARTMENT MONTHLY REPORT

MONTH: July 31, 1999

DATE: August 3, 1999

COLLECTIONS

Month To Date

Current Year - 1999	\$.00
Prior Years - 1979-1998	\$	3,880.21
Interest	\$	7.31

YEAR TO DATE

Current Year - 1999	\$.00
Prior Years - 1979-1998	\$	3,880.21
Interest	\$	7.31



Town of Southern Shores

6 Skyline Road
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July 30, 1999

MONTHLY PERMIT SUMMARY

TYPE CONSTRUCTION	NO.	COST	FEES
SOUTHERN SHORES			
New	7	1,367,000.00	8,923.56
Add/Alt	2	55,000.00	585.56
Other	21	109,476.00	1,402.00
TOTAL SS	<u>30</u>	<u>1,531,476.00</u>	<u>10,911.12</u>
CUMULATIVE FY2000	<u>30</u>	<u>1,531,476.00</u>	<u>10,911.12</u>
TOTAL HOMES SS	1849	(7 Certificate(s) of Occupancy issued this month)	
MARTIN'S POINT			
New	1	280,357.00	1,825.93
Add/Alt	1	30,000.00	137.90
Other	2	8,800.00	100.00
TOTAL MP	<u>4</u>	<u>319,157.00</u>	<u>2,063.83</u>
CUMULATIVE FY2000	<u>4</u>	<u>319,157.00</u>	<u>2,063.43</u>
TOTAL HOMES MP	159	(1 Certificate(s) of Occupancy issued this month)	
CAMA PERMITS	0		-
PLAN REVIEW FEE	14		1,210.00
ADD TO PERMITS			-
FINES Reinspect			50.00
TOTAL MONTH		<u>1,850,633.00</u>	<u>14,234.95</u>
TOTAL YEAR		<u>1,850,633.00</u>	<u>14,234.95</u>

Respectfully submitted,

Michael Hejduk
 Building Inspector





Town of Southern Shores

6 Skyline Road
Southern Shores, NC 27949-3600
252-261-2394
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Fax 252-261-0452

AN ORDINANCE TO AMEND THE TOWN ZONING ORDINANCE OF THE TOWN OF SOUTHERN SHORES

BE IT ORDAINED by the Council of the Town of Southern Shores, North Carolina that the Zoning Ordinance be amended as follows:

PART I. Amend the General Commercial District regulations by deleting the following conditional uses in Section 7.10-C: under Retail stores- dry goods and notions.

PART II. Amend the General Commercial District Section 7.10-C to read:

Under permitted uses *Retail* to include:

- health and beauty aids
- medical supplies
- music and musical instruments
- office supplies
- tobacco products
- video rentals
- wines

Under permitted uses *Service* to include:

- business service – copying, photocopying and computer services
- pharmacy

PART III. All ordinances or parts of ordinances in conflict with ordinance are hereby repealed.

PART IV. This ordinance shall be in full force and effect from and after the 3rd day of August, 1999.

SEAL

DATE ADOPTED 8/3/99
VOTE: 5 AYES
0 NAYES

ATTEST:

Carrie Gordon
Town Clerk

Dick R. Wood
Mayor Wood

Approved As To Form:

Thomas H. Kelly
Town Attorney

CLIPPING OF LEGAL ADVERTISEMENT
ATTACHED HERE



**Town of Southern Shores
NOTICE OF PUBLIC HEARING**
August 3, 1999
9:00 a.m. - Pitts Center

Notice is hereby given that the Southern Shores Town Council will conduct a Public Hearing on Tuesday August 3, 1999 at 9:00 a.m., Pitts Center.

The purpose of the Public Hearing is to consider a proposed amendment to the Zoning Ordinance to: Amend Article VII, Schedule of District Regulations, Section 7.10-C General Commercial District (b2) Retail to include health and beauty aids, medical supplies, music and musical instruments, office supplies, tobacco products, video rentals and wines and (b3) Services to include copying, photocopying and computer and pharmacy.

A copy of the proposed document is on file at Town Hall for public inspection during regular office hours.

The public is hereby urged to be present for the Public Hearing. Any person desiring to be heard on the proposal as stated should appear at the time and place above specified.

Submitted by:
Came Gordin
Town Clerk

STATE OF NORTH CAROLINA

COUNTY OF DARE

AFFIDAVIT OF PUBLICATION

Before the undersigned, a Notary Public of said county and state, duly commissioned, qualified, and authorized by law to administer oaths, personally appeared

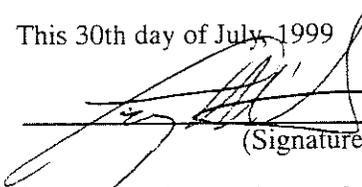
Tony McGowan

who, being first duly sworn, deposes and says: that he (she) is publisher or General Manager of the Outer Banks Sentinel, a newspaper published, issued, and entered as periodical class mail in the City of Nags Head in said County and State; that he (she) is authorized to make this affidavit and sworn statement; that the notice or other legal advertisement, a true copy of which is attached hereto, was published in the Outer Banks Sentinel on the following dates:

July 22nd, 1999

and that the said newspaper in which such notice, paper, document, or legal advertisement was published, was at the time of each and every such publication, a newspaper meeting all the the requirements and qualifications of Section 1-597 of the General Statues of North Carolina and was a qualified newspaper within the meaning of Section 1-597 of the General Statues of North Carolina.

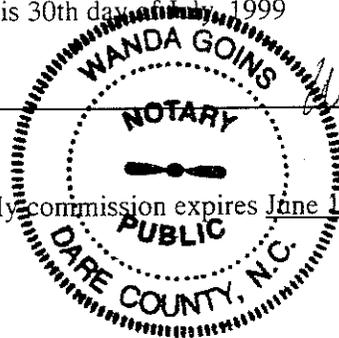
This 30th day of July, 1999


(Signature of person making affidavit)

Sworn to and subscribed before me,
this 30th day of July, 1999


Notary Public

My commission expires June 10, 2003





Town of Southern Shores

6 Skyline Road

Southern Shores, NC 27949-3600

252-261-2394

252-261-0778

Fax 252-261-0452

BO 99/00-1

AN ORDINANCE TO AMEND THE BUDGET ORDINANCE FOR FISCAL YEAR 1999/2000

BE IT ORDAINED, by the Council of the Town of Southern Shores that the Budget Ordinance for the fiscal year ending June 30, 2000 is hereby amended as follows:

SECTION I. Appropriations:

The amount appropriated for the Police Department of \$599,615.00 is hereby increased by \$8,000.00 to \$607,615.00.

SECTION II. Estimated Revenues:

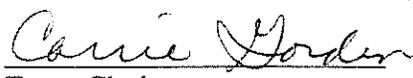
A new revenue item entitled "Appropriated from Undesignated Fund Balance" is hereby established with an estimated amount of \$8,000.00.

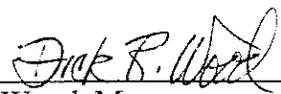
Total appropriations and total estimated revenue for fiscal year 99/00 now each equal \$2,270,154.00.

Adopted this 3rd day of August 1999.

SEAL

ATTEST:


Town Clerk


Dick Wood, Mayor

