

MINUTES
FOXFIRE VILLAGE COUNCIL
REGULAR WORKSESSION
Foxfire Village Hall
June 29, 2017 – 6:30 PM

1. **Call to Order:** Mayor E.M. McCue III called the meeting to order at 6:30 PM.

2. **Members Present:** Councilman Don Boito, Mayor Pro Tem Leslie Frusco, Councilman Vic Koos and Councilman Jon Sedlak

Mayor Pro Tem Frusco made a motion to approve the agenda as written seconded by Councilman Boito and carried unanimously.

3. **Resolution #R17-04 – endorsing the TARPO Project List Developed for Consideration in NCDOT Prioritization 5.0**

Mayor Pro Tem Frusco made a motion to adopt Resolution #R17-04 seconded by Councilman Boito and carried unanimously.

4. **Items for Discussion**

The Council discussed the following items:

- **Yard Waste Facility**

Councilman Boito presented a final draft of the Yard Waste Facility Policy. There were no objections from the council and the policy was approved.

- **Foxfire Blvd. Quote**

Council discussed the recent bids for Foxfire Blvd. Three bids were received for plantings. Aurora Hills quoted \$2,800 - \$3,200. The road paving quote is \$146,000 for a 28' road. Boito hopes to begin the project the first weeks of September.

- **New Town Hall**

We will be ready to go out for bid mid-July for construction of the new Town Hall.

5. **Adjournment**

Mayor Pro Tem Frusco made a motion to adjourn seconded by Councilman Boito and carried unanimously. The meeting was adjourned at 6:59 PM.



Lisa A. Kivett, CMC, NCCMC, CZO
Village Clerk



E.M. McCue III
Mayor