TOWN OF SHARPSBURG MINUTES OF THE TOWN COUNCIL WORK SESSION

February 6, 2006

A work session of the Sharpsburg Town Council was held Monday, February 6, 2006, at 8:00pm, at the A&O Bridges Recreation Center.

Present were the following: Wendell Staley, Mayor; Derrick McElwaney, Mayor Pro-Tem; Stan Parten, Council Member; Robin Spradlin, Town Administrator and Donna Camp, Town Clerk. Council Members Cole and Hyde were absent.

Mayor Staley called the meeting to order at 8:00pm.

The Town Clerk verified there was a quorum present.

The work session was to review the Capital Improvements Program (CIP) Prioritization Methodology. A prioritization methodology will provide staff and council a tool to select projects from the CIP. It has the benefit of reducing the political aspects of project selection by grading each project on its merits. In developing the priorities, several factors should be examined, including how many persons the project will serve, whether it may address existing needs, economic development as well as other factors that may give one project a higher ranking over another. The methodology would allow the council flexibility in determining project ordering.

There were no motions made or any votes taken.

There being no further business before the Council, the work session was adjourned.

Donna M. Camp Town Clerk