

I. Regular Meeting Hedgesville Town Council was held in Naylor Hall on 5NOV08. Present are Recorder Miskovsky, Councilor Donaldson, Councilor Poisal, Councilor Berger, Councilor Gano. Mayor Catlett and Councilor Young are absent. In accordance with charter Recorder Miskovsky will conduct the meeting in the absence of Mayor Catlett. Meeting called to order by Recorder Miskovsky at 7:30PM. Guests are Rick Everhart, Roy Small, Ken Barney, Fred Gaant, Mr. Robertson (Shepherd College student), and Premier Contracting

II. Reading of minutes from 6AUG08, 3SEP08 and 16SEP08 meetings waived by common consent. Councilor Donaldson motions to accept all three set of minutes as presented and receives a second by Poisal. Minutes are approved.

III. Special Orders—Mr. Gaant also states that Mr. Alger would like the Town to rename Orphan Street in honor of his grandmother. Mr. Alger will donate the new sign. Councilor Donaldson motions to change the name of Orphan Street to Gladys Poole Wood Lane and receives a second from Poisal. Motion passes by unanimous consent. Fred Gaant is there to ask for a demolition permit for Bill Alger to tear down the house on East Main Street. Mr. Alger will have to make the request to the Planning Commission on the third Tuesday.

IV. Unfinished Business—none

V. Finance Committee—no report

Board of Zoning Appeals—no report

Planning Commission—Roy Small responds to letter from Mayor about post on Peggy Myers lot at corner Main and Mary. The letter is read into the record and submitted. The post had been removed. Directional signs to be addressed at next meeting.

VI. Community Activities/Special Projects—no report

Hedgesville Business Committee—no report

Street Maintenance/Public Works—Councilor Donaldson—Bid from Premier Contracting dated 16OCT08 is for \$250 to plow 3"-4" snow plus \$65/hour to spread salt plus \$12/bag. Heavy equipment for 15" excessive snowfall is \$95/hour. Bid from All Seasons dated 25OCT08 is for \$275 to plow 4" snow plus \$50 plus \$12/bag for salt to spread ice melt. Heavy equipment for excessive snowfall is \$75/hour for loader and \$50/ hour for truck. Town will take care of South Mary Street since county has this lower on its list.

Councilor Poisal states All Seasons is cheaper. Councilor Gano states All Seasons provides better service. Councilor Donaldson states all bids submitted to Finance Committee on 29OCT08 were to be considered in Town Snow Bids due 21OCT08. Recorder Miskovsky states that since she did not attend the Finance Committee meeting she is unaware of this action. Councilor Gano motions to accept snow removal bid from All Seasons and Berger seconds. Motion passes 4-0.

Ordinance/Trees—no report

VII. Citizen Concerns—none

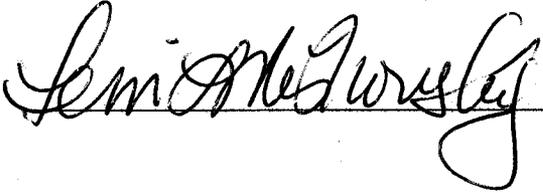
VIII. Mayor's Report—no report

IX. Recorder's Report—Letter was sent to County Clerk to be recorded affirming that the setback in Northwood Landing does meet the requirements of Residential Low Density District. A copy was sent to Lavale Assoc., the surveyor, and Telamon, the builder.

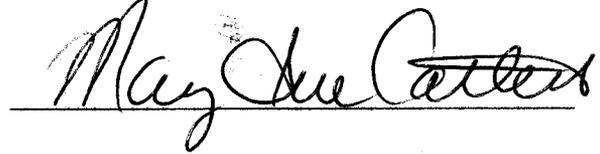
X. New Business—none

Councilor Poisal motions to adjourn and receives a second from Donaldson. Recorder Miskovsky adjourns meeting at 8:45PM with no objections.

Submitted Recorder Miskovsky

A handwritten signature in cursive script, appearing to read "Tom Miskovsky", written over a horizontal line.

Approved Mayor Catlett

A handwritten signature in cursive script, appearing to read "Mayor Sue Catlett", written over a horizontal line.