



1415 Buckhannon Pike
Nutter Fort, WV 26301
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Town of
Nutter
Fort
Agenda
for
Tuesday,
August
11th
2015
7:30PM

Agenda Items:

Item 1	Authorize additional funding for the Nutter Fort Public Library in the amount of \$250.00 per quarter beginning with the next quarterly payment (September 2015).
Item 2	Further discussion in regard to transferring 1405 Buckhannon Pike to the building commission and determining fair market value for the property. Refer to enclosed Email correspondence.
Item 3	Set Date and time for Trick-or-Treat.
Item 4	Appoint council member to serve on the Nutter Fort Library Board.
Item 5	Adopt customer leak adjustment policy.
Item 6	Executive Session to consider rescinding Ordinance 745.18 in relation to Exemptions on B&O Tax. Refer to enclosed ordinance & the ABCC's definition of Class A & Class B Liquor Retailers.

Approval of building permits:

Owner	Location	Description of work	Contractor (if applicable)	Estimated Cost	Notes
Dawn McClain	601 Pennsylvania Avenue	Metal roof		\$3,000.00	
Christian Assembly	316 Buckhannon Pike	Re-roof	Frum Custom Builders	\$10,000.00	

Approval of Accounts Payable:

See attached list

Approval of minutes:

See attachment

Old Business

New Business

- Chief of Police Report
- Fire Chief Report
- Maintenance Supervisor Report
- Treasurer's Report