AGENDA

1. CALL TO ORDER – J. Harris, Mayor
2. ROLL CALL

D. Patteson, present.

J. Penniman, present.

B. Schaschek, present.

W. Nunnally, present.

J. Brown, present.

J. Harris, present.

G. Del Rio, absent, but will participate electronically. Remote location is New York.

1. APPROVE AGENDA

D. Patteson – Amend agenda. Add closed session at the end of the meeting.

**Motion (D. Patteson) to go into closed session for acquisition of property.**

**Second: J. Penniman.**

**Motion passes: 5-0.**

**Motion (D. Patteson) to amend the agenda.**

**Second: W. Nunnally.**

**Motion passes 5-0.**

1. REPORT FROM SEWER PANEL COMMITTEE – T. Chapman and A. Pollard, Jr.
* Eight areas of interest were covered in a PowerPoint presentation, along with handouts. Primary interest in a town sewer system comes from the businesses. Tide’s Inn wants to shut down two very effective treatment plants. ICN Inc. and KC Holdings believes sewer will be important to business development. Vineyard Grove and Meadows feels sewer connection would help the sale and development of that property. Septic failures in past years on some residential properties with very shallow soil conditions sparks residential interest. Environmental impacts for central sewer revealed that Irvington has a good record in this regard. Pollution issues of different types were explained and discussed including accidental discharge. Soil conditions and types of soil in Irvington was discussed. Soil conditions are critical to septic systems. A lot of septic systems were allowed years and years ago to get rid of outhouses. Alternative systems were explained and discussed including conventional septic tanks with drain fields, which work very well; advanced on-site systems and finally; a clustered, decentralized system. Chapman noted that conventional septic systems are very effective as long as they are properly maintained and installed. Advanced systems are more expensive but necessary in some soil conditions. Due to Irvington’s income levels, funding by grants similar to White Stone are not available. There may be some federal infrastructure funding we can apply for in the future. Search for grants or loans will be ongoing. We will have a workshop.
1. REPORT FROM PLANNING COMMISSION
* Town Survey Discussion – Concern about how counting will be done for answers to several questions in gauging interest. There are concerns about people really spending their time to take the survey. Sewer questions may complicate completion of the surveys. Full time, part-time residents, and business owners. Concerns about certain questions with multiple answers and variations of answers. There will be two types of surveys, paper copy which can be picked up at the Town Office or digitally. The last survey was completed by approximately 80%. Surveys should be made available to fill out as easy as possible. Need to have every available way to complete the survey, mail a paper survey, QR code, online. Town Council agrees for PC to move forward with survey. There are 380 houses. Survey could be advertised in the Rappahannock Record. The Town will be mailing the surveys. Advertisement for reminding people to fill out their survey, not just posting it in the Post Office should be considered.
1. CLOSED SESSION – Pursuant to State Code §2.2-3711 (A) (3) for discussion of potential acquisition of real property for various public purposes.
2. RETURN TO OPEN SESSION – Certification that Closed Session was lawfully conducted. No further action was taken at this time.

D. Patteson, I so certify.

J. Penniman, I so certify.

B. Schaschek, I so certify.

W. Nunnally, I so certify.

J. Brown, I so certify.

J. Harris, I so certify.

1. ADJOURN