

## **Town of Lake Santeetlah**

### **Special Meeting Minutes**

**November 19, 2024**

Mayor Simon called the meeting to order at 12:00 PM. The purpose of the special meeting is to discuss the road crossing for Jack Gross at 75 Nantahala Terrace. Councilmembers Hager, Predmore, and Strunk were present for the meeting. Town Administrator Kim Matheson and Town Clerk Kala Farley were also present.

Councilmember Hager made a motion to approve the Agenda. Councilmember Strunk seconded. All approved. The motion passed unanimously.

#### **New Business:**


1. Discussion of Road Crossing for Jack Gross at 75 Nantahala Terrace: Gross provided a set of signed and sealed engineered plans from Robert J. Priore, PE showing the crossing of new utility lines across the road for the Council to review. Mayor Simon said the actual crossing will be on Nantahala Trail. The Council requested Mr. and Mrs. Gross sign a letter of no objection for the Broyles's septic system project prior to approval for the Mayor to sign the Gross's encroachment agreement. Gross previously provided a letter to the Council stating he will sign the letter of no objection for the Broyles septic system project once he has his encroachment agreement in hand. Matheson said the Council can vote to approve the Mayor to sign the agreement for Gross once it is received, and, if so, asked Gross if he would go ahead and sign the letter for the Broyles today so the Broyles can move forward on their project since they have been held up for such a long period of time and are now in danger of losing their contractor if work continues to be stalled. Gross requested a timeline for the receipt of his encroachment agreement. The attorney was unavailable to provide any information regarding that timeline. Hager made a motion to approve and authorize Mayor Simon to sign the agreement for the Gross's once Jack and Connie Gross have signed the Broyles agreement and for Craig Justus to prepare the necessary paper work. Predmore Seconded. All Approved. The motion passed unanimously.

#### **Announcements:**

- Council Meeting December 10, 2024 at Town Hall and via Zoom at 12:00 PM.

**Motion to Adjourn.**

Councilmember Hager made the motion to adjourn the meeting. Councilmember Strunk seconded. All approved. The meeting was adjourned at 12:18 PM.



Diana Simon, Mayor



Kala Farley, Town Clerk