

**New Castle Special Town Council Meeting
Wednesday, April 30, 2014, 11:45 a.m.**

Call to Order

Mayor Gordon called the meeting to order at 11:46 a.m.

Pledge of Allegiance

Roll Call

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|---------|-------------------|
| Present | Councilor Means |
| | Councilor Riddile |
| | Councilor Metzger |
| | Mayor Gordon |
| | Councilor Breslin |
| | Councilor Leland |
| | Councilor Stuckey |

Also present at the meeting were Town Administrator Tom Baker, Town Clerk Melody Harrison, Human Resources Manager Mike Edgar and Town Planner Tim Cain.

Meeting Notice

Clerk Harrison verified that her office gave notice of the meeting in accordance with Resolution TC-2014-1.

Conflicts of Interest

Councilor Means told the council he had a conflict of interest because his wife is employed by Community Resource and Housing Development Corporation and asked to be recused. The council agreed.

Items for Consideration

Councilor Means left the meeting.

Consider a motion to confirm that the Town is willing to work on the Senior Housing funding gap in order to encourage Community Resource and Housing Development Corporation to submit a pre-development grant application on May 7, 2014.

Administrator Tom Baker explained to the council that at the previous council meeting, Mr. Al Gold and Ms. Carly Johansson of CRHD ask the council if they would consider partnering with them to close the funding gap in the Lakota Senior Housing Project Proposal. The finding gap was approximately \$670k. Administrator Baker said the project would not be eligible for FMLD funds because it is not a one hundred percent town project. Staff was doing research on funding opportunities.

Administrator Baker said that CRHD needed a partnering commitment from the town so they could move forward in applying for a pre-development grant. He also felt that without the town commitment, CRHD would not pursue the project. Mayor Gordon asked if all the council had read the packet items, including Finance Director Lyle Layton's letter that stated the funding the town could immediately afford was no more than \$25,221.00.

MOTION: Councilor Riddile made a motion to confirm that the Town is willing to work on the Senior Housing funding gap in order to encourage Community Resource and Housing Development Corporation to submit a pre-development grant application on May 7, 2014. Councilor Breslin seconded the motion and it passed unanimously.

Administrator Baker said he received comments from Councilor Metzger and Councilor Riddile regarding oil and gas drilling near New Castle. He said that Doug Dennison, Environmental/Government Affairs Liaison at Bill Barrett Corporation, will come to the May 20, 2014 council meeting and speak to the council. Administrator Baker said the Bill Barrett Corporation did not have plans to drill near New Castle in 2014, and that no plans were solidified for 2015.

Administrator Baker also said that the town would present capital planning to the board of county commissioners in June.

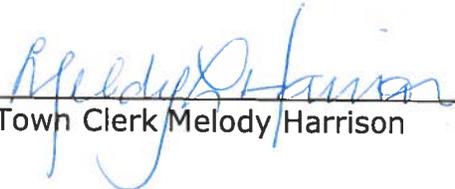
MOTION: Mayor Gordon made a motion to adjourn. Councilor Riddile seconded the motion and it passed unanimously.

The meeting adjourned at 11:59 a.m.

Respectfully Submitted,



Mayor Bob Gordon



Town Clerk Melody Harrison

