



**TOWN OF AYDEN  
GOVERNING BOARD MEETING  
AGENDA**

January 14, 2019 – 7:00 pm  
District Courtroom – 2<sup>nd</sup> Floor of Town Hall – 4144 West Avenue

**I. CALL TO ORDER**

- A. Call to order
- B. Roll Call
- C. Welcome Visitors/Protocol for Public Comment
- D. Invocation
- E. Pledge of Allegiance
- F. Approval of the Agenda

Mayor Tripp  
Sarah Radcliff  
Mayor Tripp

**II. PUBLIC COMMENTS**

**III. PRESENTATIONS**

- A. Proclamation to Ayden Elementary School  
(Tab 1)
- B. Fiscal Year 17-18 Annual Audit  
(Tab 2)
- C. Flow Data from CMSD  
(Tab 3)
- D. Chamber of Commerce Quarterly Report  
(Tab 4)

Mayor Tripp  
Cherry Bekaert  
Chuck Smithwick  
Laura Todd

**IV. PUBLIC HEARING**

- A. Annexation –Leo Allen Venters  
(Tab 5)

Stephen Smith

**V. CONSENT AGENDA**

- A. Minutes from the December 10, 2018 Board Meeting  
(Tab 6)
- B. Town Boards Meeting Schedule  
(Tab 7)

Mayor Tripp

**VI. ACTION ITEMS**

- A. Update to Montclair Drainage Improvements  
(Tab 8)
- B. Americans with Disabilities Act/Section 504 Policy Statement  
(Tab 9)
- C. Purchase of Used Forklift  
(Tab 10)
- D. Appointment to the Ayden Planning Board  
(Tab 11)
- E. FY 19-20 Annual Budget Preparations  
(Tab 12)

Steven Harrell

- F. Amendment to Town Holiday Schedule  
(Tab 13)
- G. Town Hall Elevator  
(Tab 14)
- H. Ayden Police Department Transportation  
(Tab 15)

VII. INFORMATION

Steven Harrell

- A. Staff Departmental Reports  
(Tab 16)

VIII. BOARD MEMBER COMMENTS

IX. ADJOURNMENT

Mayor Tripp

Upcoming Meetings & Events

January 21<sup>st</sup> – Town Offices Closed in Observance of Martin Luther King, Jr. Day

January 22<sup>nd</sup> – Planning Board Meeting at 7pm

January 22<sup>nd</sup> – Community Policing Meeting at 7pm

January 24<sup>th</sup> – Arts & Recreation Commission at 6:30pm