



**TOWN OF AYDEN
GOVERNING BOARD MEETING
AGENDA**

March 9, 2015 – 7:00 pm
Ayden Town Hall – Second Floor Boardroom

I. CALL TO ORDER

- A. Call to Order
- B. Roll Call
- C. Welcome Visitors
- D. Invocation
- E. Pledge of Allegiance
- F. Approval of the Agenda

Mayor Tripp
Sherri Scharf

II. PUBLIC RECOGNITION
None

Mayor Tripp

III. CONSENT AGENDA

Mayor Tripp

- A. Open Session Minutes of February 9, 2015
(See Tab 1)
- B. Special Called Meeting Minutes of February 16, 2015
(See Tab 2)

IV. PUBLIC HEARINGS

Brandon Holland

- A. 2015 CDBG-I – Infrastructure Grant Application
(See Tab 3)

V. ACTION ITEMS

Mayor Tripp

- A. Resolution Opposing House Bill 51
(See Tab 4)
- B. Resolution Delegating Contracting Authority to the Town
Manager
(See Tab 5)

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| VI. | DISCUSSION ITEMS | Brandon Holland |
| | Establish FY 2015-16 Budget Workshop Meeting Date | |
| VII. | INFORMATION | Brandon Holland |
| | Staff Departmental Reports (4) | |
| VIII. | BOARD MEMBER COMMENTS | Mayor Tripp |
| IX. | CLOSED SESSION | Mayor Tripp |
| | Pursuant to NCGS 143-318.11 (a) (3) – to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. | |
| X. | ADJOURNMENT | Mayor Tripp |

Upcoming Meetings & Events

Small Town Main Street Committee – March 10th at 6:30 pm – Community Building
Chamber of Commerce Banquet – March 12th at 6:30 pm (Ayden Christian Church)
Planning Board Meeting – March 16th at 7pm – Town Hall District Courtroom
Community Policing – March 24th at 7 pm – Community Building
Arts & Recreation Commission – March 26th at 6:30 pm – 4354 S. Lee St.
Governing Board Meeting – April 13th at 7pm – Town Hall District Courtroom