



**TOWN OF AYDEN
GOVERNING BOARD MEETING
AGENDA**

November 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

 - II. PRESENTATIONS/ PUBLIC RECOGNITION
 - A. Chamber of Commerce Events
 - B. Ayden Main Street Update

 - III. CONSENT AGENDA
 - A. Open Session Minutes of September 29, 2015
(See Tab 1)
 - B. Open Session Minutes of October 6, 2015
(See Tab 2)
 - C. Budget Amendment to Accept \$275,000 Grant Funding
For Inclusive Playground at Veterans' Park
(See Tab 3)

 - IV. PUBLIC HEARINGS
 - None

 - V. ACTION ITEMS
 - A. Resolution to Award Contract for Littlefield Rd. Solar Farm
(See Tab 4)
 - B. Appointment to Library Board
(See Tab 5)
 - C. Appointments to Arts & Recreation Board
(See Tab 6)
- Mayor Tripp
Sherri Scharf
- Mayor Tripp
- Laura Todd
Tony Peterson
- Mayor Tripp
- Brandon Holland
- Brandon Holland

D. Social Media Policy for Staff

(See Tab 7)

E. Grievance and Whistleblower Procedure

(See Tab 8)

F. Holiday Gift Cards for Employees/Reserve Officers

(See Tab 9)

VI. DISCUSSION ITEMS

Sewer Infrastructure Study and Project Update

(See Tab 10)

Rich Moore,
McDavid Associates

VII. INFORMATION

Brandon Holland

Staff Departmental Reports

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; and NCGS 143-318.11 (a) (6) – to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

X. ADJOURNMENT

Mayor Tripp

Upcoming Meetings & Events

November 10th – Chamber Business After Hours – 5:30 (Ayden Golf/Country Club)

November 11th – Veterans' Day Ceremony -- 1:00 p.m.

November 12th – Retirement Luncheon (Brown/Hardee) – 12 p.m. (Community Bldg.)

November 12th -- Chamber of Commerce Meeting -- 5:30 p.m. (235 Third St.)

November 16th – Arts & Recreation Foundation Meeting -- 6:00 p.m. (Community Bldg.)

November 16th – Planning Board -- 7:00 p.m. (Town Hall)

November 18th – Free Flu Shot Clinic from 9:30 a.m. to 2:30 p.m. (Community Bldg.)

November 24th – Community Policing -- 7 p.m. (Community Bldg.)

November 26-27 – Thanksgiving Holidays – all Town Offices closed

December 8th – Town Boards Annual Holiday Dinner at Ayden Christian Church – 6:30 p.m.

December 10th – Arts & Recreation Commission at 6:30 p.m.

December 14th – Governing Board Swearing-In Ceremony at Old Town Hall – 7:00 p.m.

December 17th – Town Employees Holiday Luncheon at Community Bldg.