

Walter M. Gardner, Jr.
Mayor

Robert F. Davie Jr.
Town Administrator

TOWN OF WARRENTON

"Historically Great - Progressively Strong"

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PUBLIC HEARING

DENR CDBG-I Water Infrastructure Grant Program
March 10, 2014 6:30 PM

BOARD OF COMMISSIONERS REGULAR MEETING

March 10, 2014 7:00 PM

AGENDA

1. Meeting Call to Order, Pledge of Allegiance and Moment of Silence
2. Proposed Agenda
3. Public Comments
4. Consent Agenda
 - A. Minutes of Board meeting February 2014
 - B. Year-to-Date Revenue and Expenditure Reports (Budget vs. Actual)
 - C. Monthly Checks Report
 - D. Public Works Monthly Report
 - E. WWTP Monthly Report
 - F. Police Activity Report
5. **Will Lambe, UNC SOG, Historic Tax Credits**
6. Committee Reports
 - A. Finance and Administration (Ms. Hunter)
 1. Finance Committee recommendations to Revolving Loan Fund
 - B. Public Works (Ms. Harding)
 - C. Public Safety (Mr. Hardy)
 - D. Human Resources/Information Technology (Mr. Fleming)
 - E. Revitalization/Historical (Mr. King)
 1. Nomination to Revitalization Committee
 - F. Beautification/Facilities (Ms. Britt)
 - G. Planning/Zoning/Annexation (Mr. Mooring)
 1. Memorial Association of Warren County
7. Old Business
 - A. HR Essentials update, eBay sales
8. New Business
 - A. WWTP rehab loan closing cost – Warrenton share
 - B. Change in fee charged for twice-weekly garbage pickup
 - C. Schedule second public hearing for DENR Grant
9. Announcements
 - A. Acknowledgement of Essentials Class certificates
 - B. March 25th 2:00-4:00 Kickstarters.com and crowd-funding at library,
10. Adjournment