



Town of Warsaw Board of Commissioners Regular Meeting Agenda

February 9th, 2015 at 7:30pm
Board Room Warsaw Town Hall
121 S. Front Street

Meeting Called to Order: Mayor Russell Eason

Pledge of Allegiance: Mayor Russell Eason

Public Hearing: Mayor Russell Eason / McDavid & Associates

Public hearing to receive comments on a proposed application for CDBG funds. The Town must conduct this public hearing before any CDBG application to receive public comment on activities to possibly include in the application. Eligible CDBG activities for the upcoming CDBG funding cycle include public utilities / infrastructure and economic development activities.

Items of Business:

1. **Approval of Minutes:** Mayor Russell Eason

2. **Public Comments:** Mayor Russell Eason

Comments from the public will be received at this time on items that are not on the agenda. Those wishing to speak should sign the sheet located at the Board table. The Board is interested in hearing your input, concerns, and ideas. Topics requiring further investigation will be referred to the appropriate town officials or staff and may be scheduled for a future agenda. Speaking time is limited to 3 minutes and may be adjusted at the discretion of the Mayor and/or Governing Board.

Regular Agenda:

3. **Discussion/Consideration of Proposed Cemetery Ordinance:** Town Manager

4. **Consideration of Proposed Economic Development Advisory Committee:** Town Manager

5. **Consideration of Proposed Budget Calendar:** Town Manager

6. **Consideration of Approval of Advertisement for Delinquent Taxes:** Town Manager

Other Business:

7. **Mayor's Update:** Mayor Russell Eason

8. **Manager's Update:** Town Manager Shawn Condon

9. **Board Comments**

10. **Adjourn.**