



Town of Warsaw Board of Commissioners Regular Meeting Agenda

November 14th, 2016 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

Regular Meeting

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. Consideration of Certificate of Sufficiency Regarding Voluntary Annexation Petitions/
Schedule Public Hearing: Town Manager
4. Consideration of Request from Warsaw ABC Board to allow payment of Cap & Bottle Tax at end
of fiscal year rather than quarterly: Town Manager
5. Consideration of Request from Warsaw ABC Board to reappoint Hubert Merritt to Warsaw ABC Board:
Town Manager
6. Consideration of Request from Warsaw ABC Board to adjust salary of Warsaw ABC Board Chairman:
Town Manager

Other Business:

7. Mayor's Update: Mayor Russell Eason
8. Manager's Update: Town Manager Shawn Condon
9. Board Comments
10. Adjourn