



Town of Warsaw
Board of Commissioners
Regular Meeting Agenda

March 13th, 2017 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. **Approval of Resolution Authorizing Application for Financial Assistance:** Trey Gurley, McDavid Associates

4. **Reappoint Walker McNeill to Warsaw ABC Board:** Warsaw ABC Board

Other Business:

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

6. **Manager's Update:** Town Manager

7. **Board Comments**

8. **Adjourn**