



Town of Warsaw Board of Commissioners Regular Meeting Agenda

June 13th, 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

Public Hearing for NCDOT Rail Division Request to Close Plank Street Rail Crossing

- a. Open Public Hearing
- b. Public Comments
- c. Public Hearing Closed

Public Hearing Regarding Proposed FY 2016-2017 Budget

- a. Open Public Hearing
- b. Public Comments
- c. Public Hearing Closed

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 NCDOT Rail Division Request to Close Plank Street Rail Crossing:**
Nancy Horne, NCDOT Rail Division
4. **Consideration of Proposed FY 2016-2017 Budget:** Town Manager
5. **Consideration of Resolution Regarding Tax Discount:** Town Manager
6. **Consideration of Proposed Workers Compensation Policy:** Town Manager

Other Business:

7. **Mayor's Update:** Mayor Russell Eason
8. **Manager's Update:** Town Manager Shawn Condon
9. **Board Comments**
10. **Recommended Closed Session:** Pursuant to NCGS 143-318.11(a)(4) Economic Development. To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body.
11. **Adjourn**