



Town of Warsaw Board of Commissioners Regular Meeting Agenda

January 8th, 2018 at 7:30pm
Warsaw Town Hall, Board Room
121 S. Front Street

Meeting Called to Order: Mayor A.J. Connors

Prayer/Moment of Silence: Mayor A.J. Connors

Pledge of Allegiance: Mayor A.J. Connors

Regular Meeting

Items of Business:

1. **Approval of Minutes; December 11th, 2017 Regular Commissioner Meeting:** Mayor A.J. Connors
2. **Public Comments:** Mayor A.J. Connors
Comments from the public will be received at this time on items that are not on the agenda. Individuals 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 addressed as a future agenda item. Speaking time is limited to three (3) minutes and may be adjusted at the discretion of the Mayor and/or Governing Board.

Regular Agenda:

3. **2016-17 Audit Report Presentation:** Thompson, Price, Adams & Company, PA
4. **Contract Number 39 (CN39) Water Line Replacement Project Update:** Trey Gurley, PE; Town Manager
5. **Board Consideration of Re-Appointment of Hubert Merritt to 3-Year Term on ABC Board:** Walker McNeill
6. **Board Consideration to Establish an Economic Development Advisory Committee:** Mayor Connors
7. **Board Consideration to Change Commissioner Meeting Time to 7:00PM:** Mayor, Town Manager
8. **Board Consideration to Add "Consent Agenda" to Regular Monthly Agenda:** Town Manager
9. **Schedule Special Meeting with Planning Board & Transportation Planners:** Town Manager
10. **Tax Release:** Town Manager

Other Business:

11. **Manager's Update:** Town Manager Summerlin
12. **Mayor's Comments:** Mayor A.J. Connors
13. **Board Member Comments/Notes**
14. **Adjourn**