



## Town of Warsaw Board of Commissioners Regular Meeting Agenda

February 8<sup>th</sup>, 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

### **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 of Recommended Vehicle Use Policy and Take Home Vehicles:** Town Manager
4. **Consideration of Proposed False Alarm Ordinance:** Town Manager
5. **Consideration of Eliminating Weekly Bulk Item Pickup:** Town Manager
6. **Consideration of Approval of Voluntary Annexation of 136 Pete Quinn Road:** Town Manager
7. **Consideration of Approval of Resolution Regarding State Health Plan:** Town Manager
8. **Consideration of Approval of Audit Contract from Thompson, Price, Scott, Adams & Co. for FY 2015-2016 Audit:** Town Manager
9. **Consideration of Approval of Advertisement for Delinquent Taxes:** Town Manager

### **Other Business:**

10. **Mayor's Update:** Mayor Russell Eason
11. **Manager's Update:** Town Manager Shawn Condon
12. **Board Comments**
13. **Adjourn.**