



# Town of Warsaw Board of Commissioners Regular Meeting Agenda

April 8<sup>th</sup>, 2019 at 7:00pm  
Warsaw Town Hall, Board Room  
121 S. Front Street

**Meeting Called to Order:** Mayor A.J. Connors

**Invocation/Moment of Silence:** Invited Guest

**Pledge of Allegiance:** Mayor A.J. Connors

## **Regular Meeting**

### **Items of Business:**

1. **Consent Agenda:** Mayor A.J. Connors
  - a. Approval of Minutes; March 11<sup>th</sup>, 2019 Regular Commissioner Meeting
  - b. Approval of Minutes; March 28, 2019 Budget Work Session
  - c. Approval of Minutes; April 4<sup>th</sup>, Commissioner and Chamber of Commerce Meeting
  
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 official(s) 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. **Audit Contract and Engagement Letter Proposal CPA; Thompson, Price, Scott, Adams & Co.;** Town Manager
4. **Residential Culvert Installation Request Policy & Form Proposal;** Town Manager, Public Works Director
5. **CSXT Surplus Caboose Display Project;** Mayor, Town Manager

### **Other Business:**

6. **Manager's Update;** Town Manager Summerlin
7. **Mayor's Comments;** Mayor A.J. Connors
8. **Board Member Comments**
9. **Announcements**
10. **Adjourn**