



## Town of Warsaw Board of Commissioners Regular Meeting Agenda

May 10<sup>th</sup>, 2021 at 6:00pm (temporarily changed to 6PM)  
Warsaw Town Hall  
121 S. Front St., Warsaw, NC

**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; April 12<sup>th</sup>, 2021 Regular Commissioner Meeting
  - B. Approval of Minutes; April 28<sup>th</sup>, 2021 Budget Work Session
  - C. Approval of Audit Contract for FY2021-22; Thompson, Price, Scott, Adams & Company P.A.
  - D. Approval to Surplus Public Works Truck & Sell by Internet Auction
  
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. Approval for Mayor and Town Manager to Sign Wellness Ctr. Mgt Contract, Dream Works: Brian DiCicco
4. Findings of Drainage Study – N. Front St. and Private Property: NCDOT Representative, Town Manager
5. NCDOT Transportation Assistance Program (TAP) Request to Address ADA Wheelchair Ramps: Town Manager
6. CN42 & CN43 Updates: Town Manager

#### Other Business:

7. Manager's Update: Town Manager Summerlin
8. Mayor's Comments: Mayor A.J. Connors
9. Board Member Comments
10. Announcements
11. Closed Session {per NCGS 143-318.11(3)}
12. Adjourn