



Town of Warsaw Board of Commissioners Regular Meeting Agenda

January 12th, 2015 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. Appointment of new Town Clerk: Mayor Russell Eason

4. Presentation from Department of Transportation regarding proposed removal of traffic light at intersection of Hwy. 117 and Hill Street: Katie Hite, Division Traffic Engineer, Division 3 NCDOT

5. Request from ABC Board to Town to defer Cap & Bottle Tax: Walter McNeil, Chair Warsaw ABC Board

6. Consideration of Proposed Ordinance Regarding Golf Carts in Town: Town Manager/Police Chief

7. Consideration of Approval of Audit Contract from Thompson, Price, Scott, Adams & Co. for auditing services for FY 2014-2015: Town Manager

8. Consideration of reappointments to Warsaw Planning Board: Town Manager

9. Consideration of Town Appointment to the Duplin County Transportation Committee: Town Manager

10. Consideration of Town Appointment to the Eastern Carolina Council: Town Manager

Other Business:

11. Mayor's Update: Mayor Russell Eason

12. Manager's Update: Town Manager Shawn Condon

13. Board Comments

14. Adjourn.