

Dear Board:

I hope that all of you are enjoying the last bit of summer - although it feels like we will be “enjoying” the warm weather for several more weeks – and getting ready for the Labor Day Picnic. Labor Day will be on September 3 this year and we are putting together what I expect will be our biggest and best Picnic yet. The playground renovations are expected to be mostly complete by September 1 and we anticipate having a ribbon cutting on that day. They are currently in the process of putting down the bonded rubber for the play surface. When all is said and done I believe that this will be the best playground in our region and I am sure that most of our citizens will agree. I will provide more information about the ribbon cutting on Tuesday night as well as the Labor Day Picnic.

This months agenda is fairly light as we have been putting together several big projects like the park and the abc store over that last month and a half. I anticipate that we will get back to some heavy lifting in September and October. I will be looking for input from the Board on what projects they are interested in pursuing. One of the major projects that we are taking on is the new master plan. I would like to have our land planner meet with the Board in a less formal setting than an ordinary Board meeting and so I will ask you to check your calanders against some possible dates on Tuesday. I envision this as being sort of a mini-retreat where you will be able to ask questions, make suggestions and get into more extended discussion then would ordinarily be the case for a meeting.

Please call me with any questions at 768-4887. And once again, thank you for the opportunity to serve you all and the people of Woodfin.

Jason

**Town of Woodfin
Board of Aldermen Meeting
August 21, 2007
6:30 P.M.**

Meeting

Meeting Call to Order
Invocation
Approval of the Agenda
Approval of the Minutes

Executive Session-*The Board of Aldermen will adjourn to the conference room to discuss legal matters with the Town Attorney.*

We will need a short executive session in order for me to bring the Board up to speed on a possible use of the Town's condemnation power. I will provide more details during the session as this will be an issue of attorney-client privilege.

Public Forum-*Citizens may address the Board concerning various topics after being recognized by the Mayor.*

New Business

- I. Consideration of Applicants to fill a Vacancy on the Board of Aldermen.

Included in your packet are the applications we have received for the position of Alderman. The Board will vote via signed ballot as is your typical procedure unless the Board determines another procedure it would like to use. I will distribute ballots that evening.

- II. Consideration of Applicants to fill a Vacancy on the ABC Commission.

It will be necessary to fill a vacancy on the ABC Commission on Tuesday night as well. It will be possible for the Board to discuss this matter in more detail at that time.

- III. Consideration of a proposal for Bingo operations from Bingo Bulletin.

It is my hope that we will be able to hear from Sharon with Bingo Bulletin on Tuesday as well. The Board may consider her proposal for operations of the Bingo game at that time.

- IV. Consideration of a Motion Directing the Town Administrator to Investigate the Condemnation of a Public Right of Way.

This matter will be discussed in executive session as it relates to attorney client privilege and the Board can better determine whether or not to proceed with this resolution.

- V. Consideration of a new Personnel Policy to supersede the existing Personal Policy Originally adopted in 1998.

Attached you will find a proposed personnel policy for the Town to replace our existing policy that was adopted nine years ago. This policy is modeled after the current Buncombe County policy with minor exceptions.

Reports

Police
Parks and Recreation
Public Works
ABC
Administration

Adjournment