

Dear Board:

I hope all is well. As always, if you need to ask me any questions or gain additional information about anything in this packet or any matter before the Town, please do not hesitate to contact me at your convenience. I do not believe that there is anything especially controversial on the agenda and do not anticipate any large turnout.

Have a great weekend,

Jason

768-4887

**Town of Woodfin
Board of Aldermen Meeting
May 20, 2008
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.*

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

New Business

1. Consideration of a proposed Dark Sky Ordinance to Limit Light Pollution and Preserve Quality of Life.

This is principally the same ordinance as we have discussed in previous meetings with the modifications and revisions that have been suggested.

2. Resolution setting a date for a public hearing on the acceptance of certain roads into the municipal street system of the Town of Woodfin.

Due to insufficient advertizing time, we will need to reset this hearing for the June meeting. It is on the proposed acceptance of certain roads into the municipal street system.

3. Consideration of a Request for Funds from the Rotary Club of Asheville.

The Rotary Club of Asheville has requested funds from the Town to assist in the costs of transporting World War II veterans from our area to Washington, DC to tour the new World War II monument there. I would propose a \$500 donation as acceptable.

4. General Discussion on the upcoming 2008-09 Fiscal Year Budget.

This is another meeting to discuss the general outline of the budget and certain specific items contained therein. As before if you are aware of a need for the Town to explore a major purchase this would be an appropriate time to put it before the Board. You will receive additional documents at the meeting pertaining to this issue.

5. Resolution Establishing a Date for a Budget Meeting on June 3rd.

This resolution would establish a special meeting of the Board on Tuesday, June 3rd to hold a lengthy discussion of the budget and to prepare for its passage.

Reports

Police
Parks and Recreation
Public Works
ABC
Administration

Adjournment