

Dear Board,

As always I hope this packet reaches you and yours in good health and spirits. In looking at the agenda you can see that we don't have much heavy lifting to do, but we will need to have an executive session to discuss a number of items (including a developing personnel issue, annexation issues with the City of Asheville, and legal issues before the Town).

As always, please feel free to call me at your convenience regarding this packet or any other business in front of the Town. It remains my privilege to serve this Board and the people of Woodfin and I look forward to seeing you on Tuesday.

Yours truly,

Jason

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**Town of Woodfin  
Board of Aldermen Meeting  
February 15, 2011  
6:30 P.M.**

**Meeting**

Meeting Call to Order

Invocation

Approval of the Agenda

Approval of the Minutes

**Executive Session-** *The Board will meet in private chambers to discuss legal and personnel issues before the Town.*

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

**New Business**

1. Presentation of a Check for \$14,182.71 to the Town of Woodfin from the Woodfin ABC Commission.

**I will present the Mayor with a check on behalf of the Woodfin ABC Commission for \$14,182.71 to reflect our profit distribution for the quarter.**

2. Consideration of an appointment to the Woodfin ABC Commission.

**Former Aldermen and local business man Bud Garland has agreed to serve on the Woodfin ABC Commission to fill the gap left by the recent departure of Mr. Reese Lasher. I have met with Mr. Garland subsequent to the Mayor discussing the potential appointment with him and believe that he is an excellent fit with our present Board. I would also recommend that the Board appoint Mr. Leonard Clark as the Chair of the ABC Commission based upon the fact that he is presently our longest continually serving Board member on that Commission.**

3. Consideration of a Date for the Annual Board Retreat.

**It is time once again for the Board to establish a date for its Annual Board Retreat. I assume that we will want to hold it here at Town Hall, but if you could please bring your calendars or at least know when you are available we would like to arrange this meeting in later February or early March.**

**Reports**

Police  
Parks and Recreation  
Public Works  
Administration

**Adjournment**