

Dear Board,

I hope that all of you are having the opportunity to enjoy some of the summer weather that has come our way after a rather lengthy winter. As you can see from the agenda below we have some important items, but hopefully nothing too lengthy to address.

As always, please call or email me with any questions or concerns related to this packet or the Town.

Thank you again for the opportunity to serve the people of Woodfin.

Yours truly,

Jason

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**Town of Woodfin
Board of Aldermen Meeting
May 17, 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 matters before the Town.*

We need to have a brief executive session in order to discuss legal matters related to Versant and 245 Weaverville Road.

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

New Business

1. Consideration of a Resolution Calling for Applicants to fill an Open Position on the Board of Aldermen.

In your packet are a couple of Board applications if you would like to provide them to anyone. In addition applications will be available at the front desk during normal business hours. At some point in the near future I would anticipate that the Board would like to pass a resolution of appreciation for Ms. Maney's service to the community, perhaps we can arrange for her to be at that meeting if the Board thinks it best.

2. Consideration of a Proposal to Modify the Schedule of Privilege License Taxes.

This ordinance modifies Chapter 112 slightly for the upcoming year. I would like the Board to anticipate that staff will be coming back during the summer and fall with proposals to further update this important ordinance.

3. Presentation of the Budget for the 2011-2012 Fiscal Year.
4. Consideration of a Resolution Establishing a Date for a Public Hearing on the Proposed 2011-2012 Fiscal Year Budget.

These two items will allow the Board to schedule a vote on the budget at its regular June meeting. Assuming everything contained in this version of the budget meets with the Board's approval. I will go over the budget briefly for our audience, but I assume that most of you are very familiar with the budget by this point.

5. Consideration of a Resolution Adopting the Woodfin Greenways, Sidewalks, and Bikeways Plan.

This resolution formally adopts our Greenways, Sidewalks and Bikeways Plan. I will provide a brief presentation on same to review the matter prior to the vote.

Reports

Police

Parks and Recreation

Public Works

Administration

Adjournment