

Dear Board,

Welcome to the last meeting of the 2010-2011 Fiscal Year. While our primary objective this Tuesday is the passage of the budget for the upcoming fiscal year, there are a few other items of importance as well. The Board will be asked to approve a Greenway Agreement with MSD to allow the Town to use their easements for future greenway construction, a copy is enclosed. In addition the Board will be asked to authorize me to sign a contract with our new audit firm in an amount not to exceed \$21,900. This figure represents a significant savings over our prior years' experience with Johnson, Price & Sprinkle. It is possible that I may have the contract in hand by that night, but if that is not possible then I am looking for the authority from the Board to sign it on your behalf.

Besides these items the Board will be addressed by Mr. Mike Moser on the "Inasmuch Project" and its activities in Woodfin.

I am inviting our applicants for the vacant Alderman Position to come to the meeting that night so that the Board can meet them and interview them about their interest and qualifications for the position. At present we have two applicants that have filled in the requisite form and submitted it back to the Town, they are Mr. Ronnie Lunsford (presently Chairman of the Planning & Zoning Board) and Mr. Jeffery Foster. I have enclosed copies of their applications.

As always, please do not hesitate to contact me with any questions related to the Town.

Yours truly,

Jason

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Town of Woodfin
Board of Aldermen Meeting
June 21, 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.*

The Board will need to meet in executive session to receive an update on the legal issues surrounding Versant.

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

New Business

1. The Board will recognize Mike Moser for a Report on the Inasmuch Project.

The Inasmuch Project has been recently active within Woodfin, Mr. Moser will be reporting to the Board on some of that activity.

2. Public Hearing on the Proposed 2011-2012 Fiscal Year Budget.
3. Consideration of a Motion to Adopt the 2011-2012 Fiscal Year Budget.

The Board will need to conduct a public hearing on the proposed 2011-2012 Fiscal Year Budget and then –and only then- it may consider whether to pass it as presented or amend it.

4. Consideration of a Motion to Enter Into a Greenway Agreement with the Metropolitan Sewerage District of Buncombe County.

This agreement would allow the Town to potentially utilize MSD's sewer easements as Greenway trails in the future and is the same agreement that MSD currently has in place with other municipalities like Black Mountain.

5. Consideration of a Motion to Authorize the Town Administrator to Sign a Contract for Audit Services with the Firm of Gould, Killian CPA Group in an Amount not to Exceed \$21,900.

Over the last several years the Town has been using Johnson, Price and Sprinkle as our auditor. After a review of auditing fees being charged to other governments was conducted staff determined that we were being significantly overcharged for the services in question. After inquiries related to this overpayment for services turned up no acceptable justification by JPS we began efforts to replace them with a firm that could do the work for the prevailing market rate. Gould, Killian CPA Group is well qualified to conduct our audit and will do so for much less than JPS. I have included a copy of their proposal.

6. Interviews with Applicants for the Vacant Alderman Position.
7. Consideration of a Motion to Appoint an Applicant to the Vacant Position.

Attached you will find copies of the applications that have been received by the Town. As noted above both respondents will be invited to attend the meeting so that the Board can have the opportunity to ask them any questions it deems appropriate.

Reports

Police
Parks and Recreation
Public Works
Administration

Adjournment