

**Town of Woodfin  
Board of Aldermen Meeting  
March 20, 2018  
6:30 P.M.**

**Meeting**

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

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

**New Business**

1. **Proclamation by the Mayor Marking April 3, 2018 as National Day of Service in the Town of Woodfin.**
2. **Presentation of the Woodfin Police Officer of the Year Award.**
3. **Consideration of a Contract for Audit Services for the 2017-2018 Fiscal Year from Ray, Bumgarner, Kingshill, & Associates., P.A.**
4. **Consideration of a Resolution Establishing the 2018 Spring Clean Up for the Week of April 30<sup>th</sup> -May 4<sup>th</sup>.**
5. **Consideration of a Budget Amendment Adding \$21,450 to the Community Outreach Program.**
6. **Discussion of a Proposal from Haynes Heating & Cooling for the Purchase and Installation of a Heat Pump to Replace Existing Equipment.**

**Executive Session** – The Board of Aldermen will adjourn to private chambers to discuss legal personnel, contractual or similar matters protected by state statute.

**Reports**

**Police**

**Public Works  
Storm Water Report  
ABC Report  
Finance Report  
Administration**

**Adjournment**