

**Agenda
Regular Called Meeting
Town Board of Commissioners'
Tuesday March 1st, 2011 5:30pm**

1. **Call to Order-** George Holleman, Mayor
2. **Invocation-**
3. **Pledge of Allegiance-** George Holleman, Mayor
4. **Presentation of Agenda- Additions- (Consideration of Minutes February 1st, 2011 Meeting)**
5. **Open Forum Public Comment Period-**
6. **Consideration of Proposals Received for Town Hall Truss Roof**
7. **Consideration of Community Garden Project – Mr. Lenny Rogers**
8. **Consideration of Authorizing Resolution Millersville 16 South Sewer Grant CWSRF Application**
9. **Consideration of an Official review regarding current Duke Power Franchise Agreement – Alternative Energy Partnership and current System Capabilities**
10. **Consideration of Secondary Municipal Choice Agreement with Energy United And Town of Taylorsville – Request for Technical Assistance regarding Alternative Energy Partnership**
11. **Consideration to Amend Personnel Policy regarding calculation of earned leave at retirement**
12. **Staff Reports**
13. **Request for 2nd Meeting and CDBG Grant Application Public Hearing March 15th,2011 5:30 Town Hall Council Chambers**
14. **Remove to Closed Session for Personnel, Contractual, and Economic Development**
15. **Reconvene to Open Session for the Purpose of Adjournment**