

**Agenda**  
**Regular Called Meeting**  
**Town Board of Commissioners'**  
**Tuesday May 7th, 2013 5:30pm**  
**Town Hall Council Chambers**

1. **Call to Order-** George Holleman, Mayor
2. **Invocation-**
3. **Pledge of Allegiance-** George Holleman, Mayor
4. **Open Forum Public Comment Period**
5. **Adoption of Agenda and Consideration of April 2<sup>nd</sup>, 2013 Meeting Minutes**
6. **Agreements regarding FY 2013-14 Property Liability – Workers Comp NCLM**
7. **Budget Amendment for receipt of Monitor Well Closure proceeds from NCDENR**
8. **Consideration of Saturday Night Summer Concert Series**
9. **North Carolina Domestic Violence Proclamation**
10. **National Nursing Home Week Proclamation**
11. **Project Budget Ordinance Water System Efficiency Improvements Project**
12. **Consideration of Part- B grant funding for Water System Efficiency Project**
13. **Preliminary 2013-2014 Budget Outlook and Discussion**
14. **Staff Reports- Police, Public Works, Town Manager**
15. **Schedule Second May Meeting, 5-21-2013**
16. **Remove to Closed Session regarding Contractual Matter**
17. **Return to Open Session for the Purpose of Adjournment**