



**AGENDA**  
**HILLSBOROUGH TOWN BOARD**  
**February 8, 2010**  
**7:00 PM, Town Barn**

*COMPLIANCE WITH THE "AMERICANS WITH DISABILITIES ACT" interpreter services and/or special sound equipment are available on request. If you are disabled and need assistance with reasonable accommodations, call the Town Clerk's Office at 732-1270.*

**1. PUBLIC CHARGE**

*The Hillsborough Board of Commissioners pledges to the citizens of Hillsborough its respect. The Board asks its citizens to conduct themselves in a respectful, courteous manner, both with the Board and with fellow citizens. At any time should any member of the Board or any citizen fail to observe this public charge, the Mayor or their designee will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Mayor or their designee will recess the meeting until such time that a genuine commitment to this public charge is observed.*

**2. AUDIENCE COMMENTS REGARDING MATTERS NOT ON THE PRINTED AGENDA**

**3. AGENDA CHANGES & AGENDA APPROVAL**

**4. INTERVIEWS**

- A. Interview of volunteer to fill vacancy on Historic District Commission
- B. Interview of volunteer to fill vacancy on the Water Sewer Advisory Committee

**5. APPOINTMENTS**

- A. Consider appointing Zachary Read to serve a three-year term on the Historic District Commission which would expire February 8, 2013 *Attachment 5.A*
- B. Consider appointing Kaylor Robinson and David W. McCullough to serve three-year terms on the Margaret Lane Cemetery Committee which would expire February 8, 2013 *Attachment 5.B*
- C. Consider appointing Tony Kubisz to a four-year term on the Water Sewer Advisory Committee which would expire February 8, 2014 *Attachment 5.C*

**6. COMMITTEE REPORTS (Critical)**

**7. REPORT FROM THE TOWN MANAGER**

**8. DEPARTMENTAL REPORTS**

*Attachment 8*

**9. ITEMS FOR DECISION – CONSENT AGENDA**

- A. Consider Approval of the Minutes of the December 14, 2009 Regular Town Board Meeting; the December 14, 2009 Regular Board Meeting Closed Session; the January 11, 2010 Regular Board Meeting; and the January 11, 2010 Regular Board Meeting Closed Session *Attachment 9.A*
- B. Authorize the Mayor to sign a letter applying for a Preserve America grant to fund \$110,000 of the Wayfinding sign implementation, committing the town to its 50% match *Attachment 9.B*
- C. Consider Approval of Various Budget Amendments *Attachment 9.C*
- D. Consider Recommendation to reduce the Service Interruption fee from \$75 to \$50 *Attachment 9.D*

**10. ITEMS FOR DECISION – REGULAR AGENDA**

- A. Consideration of Preliminary Plan for Major Subdivision from Housewright Builders to create 8 lots on a new public road on the north side of Rencher Street *Attachment 10.A*

- B. Consider request from Orange County to rebroadcast BOCC Meetings on the Town's Government Access Channel *Attachment 10.B*
- C. Discussion of need for possible "Pooper Scooper" Ordinance *Attachment 10.C*
- D. Announcement of Receipt of the Bronze Award Certificate of Achievement in Service Efforts & Accomplishment Reporting by the AGA (Association of Government Accountants) *Attachment 10.D*
- E. Discuss "Hot Topics" for the February 22, 2010 Monthly Workshop *Attachment 10.E*

**11. CLOSED SESSION**

Closed Session as authorized by North Carolina General Statute Section 143 318.11 (a)(6) regarding Personnel Matters

**12. ADJOURN**