



AGENDA
HILLSBOROUGH TOWN BOARD
January 9, 2006
7:30 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 732-1170.

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. PRESENTATIONS

- A. Ms. Frankie Andrews has requested to address the Board to discuss the Board's decision to prohibit parking on Homemont Avenue *Attachment 4.A*
- B. Ms. Barbara Pope has requested to address the Board to discuss the placement of an oversized marker on her family plots in the Town Cemetery *Attachment 4.B*
- C. Presentation of Resolution of Appreciation to Lloyd Family and the Eno River Association *Attachment 4.C*

5. APPOINTMENTS

- A. Consideration of appointment of the Strategic Plan Steering Committee *Attachment 5.A*

6. APPROVAL OF THE MINUTES OF THE NOVEMBER 28, 2005 MONTHLY WORKSHOP; THE DECEMBER 11, 2005 REGULAR BOARD MEETING; THE DECEMBER 11, 2005 CLOSED SESSION; THE DECEMBER 20, 2005 SPECIAL MEETING; AND THE DECEMBER 20, 2005 CLOSED SESSION *Attachment 6*

7. COMMITTEE REPORTS

8. REPORT FROM THE TOWN MANAGER

9. REPORT FROM THE TOWN ENGINEER *Attachment 9*

10. REPORT FROM THE PLANNING DIRECTOR *Attachment 10*

11. ITEMS FOR DECISION – REGULAR AGENDA

ADDED ITEM: Receive update on Waterstone project schedule and discuss special use permits scheduled for public hearing

- A. Consider Approval of Position Description and Classification of Chief Water Treatment Plant Operator and Utility Inspector *Attachment 11.A*
- B. Consider Approval of Eagle Scout Project on Town Land Near Lake Ben Johnston *Attachment 11.B*
- C. Consider Request from Orange County to Partner Financially in Order to Secure Development of a Free-Standing Branch Library in Downtown *Attachment 11.C*
- D. Consider approval of submittal of PARTF Grant Application *Attachment 11.D*
- E. Consider approval of Addendum No. 1 to the Thalle Construction Water/Sewer Extension Contract *Attachment 11.E*
- F. Discuss and consider contracting with Summit Consulting Engineers to prepare a Construction Standards and Specifications Manual *Attachment 11.F*
- G. Discuss and set WSAC Meeting Attendance Rotation Schedule *Attachment 11.G*
- H. Discuss proposed agenda for the Annual Budgetary Planning Retreat *Attachment 11.H*
- I. Hot Topics for the January Workshop *Attachment 11.I*

12. CLOSED SESSION

- A. Closed Session as authorized by North Carolina General Statute Section 143-318.11 (3) to meet with Town Attorney regarding potential Litigation with Atlantic Skanska
- B. Closed Session as authorized by North Carolina General Statute Section 143-318.11 (5) to receive staff status report and meet with Town Attorney regarding Riverwalk Land Acquisition
- C. Closed Session as authorized by North Carolina General Statute Section 143-318.11(6) to Discuss Personnel Issues

*Closed Session Attachments
Are located in sealed
Envelope in front pocket
Of Agenda Notebook*

13. ADJOURN