

**THE MAYOR AND BOARD OF COMMISSIONERS
OF THE TOWN OF ERWIN WILL MEET IN REGULAR SESSION ON
THURSDAY, SEPTEMBER 1, 2011 @ 7:00 P.M.
IN THE ERWIN MUNICIPAL BUILDING BOARD ROOM**

AGENDA

1. **MEETING CALLED TO ORDER**
 - A. INVOCATION
 - B. PLEDGE OF ALLEGIANCE
2. **AGENDA ADJUSTMENTS /APPROVAL OF AGENDA**
3. **CONSENT ITEMS (Page 3)**

All items on Consent Agendas are considered routine, to be enacted on one motion without discussion. If a Board member or citizen request discussion of an item, the item will be removed from the consent Agenda and considered under New Business

- A. Approval of Minutes:
 1. Regular Meeting: August 4, 2011
 2. Special Called Meeting: August 9, 2011
 - B. Tax Releases/Refunds: #8-9
 - C. 9-11 Proclamation: "A Day to Remember"
 - D. Proclamation of Recognition for Mrs. Pearl Surles on Her 100th Birthday
 - E. Grass Mowing Services (Page 14)
 - F. Citizen of the Month Recognition Program (Page 16)
 - G. Appointments to the Erwin Planning and Zoning / Board of Adjustments (Page 18)
 - H. Erwin Branding Recommendation (Page 19)
4. **OLD BUSINESS**
5. **NEW BUSINESS**
 - A. Solid Waste Collection: Clarification on Commercial vs. Residential Trash Services (Page 49)
 - B. Consideration of American Tower Corporation Purchase Offer (Page 55)
 - C. Sidewalk Construction: Direction to Staff for Planning Construction Program (Page 57)

6. **PUBLIC COMMENT-** *Each speaker is asked to limit comments to 3 minutes, and the requested total comment period will be 15 minutes or less. Citizens should sign up prior to the start of the meeting. Please provide the clerk with copies of any handouts you have for the Board. Although the Board is interested in hearing your concerns, speakers should not expect Board action or deliberation on subject mater brought up during the*

Public Comment segment. Thank you for your consideration of the Town Board, staff and other speakers. §160A-81.1

7. **STAFF REPORT**

- A. Police Department (Page 59)
- B. Parks and Recreation (Page 60)
- C. Library/Community Center (Page 61)
- D. Public Works (Page 63)
- E. Finance (Page 64)

8. **GOVERNING BODY COMMENTS**

9. **CLOSED SESSION**-*if one is called, the General Statute(s) §143-318.11 allowing the closed Session and reason for going into closed session must be cited in the motion.*

10. **ADJOURNMENT**