



**THE MAYOR AND BOARD OF COMMISSIONERS
OF THE TOWN OF ERWIN WILL MEET IN REGULAR SESSION ON
THURSDAY, FEBRUARY 2, 2012 @ 7:00 P.M.
IN THE ERWIN MUNICIPAL BUILDING BOARD ROOM**

A G E N D A

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 Board of Commissioners Meeting: January 5, 2012 (Page 4)
- B. Tax Releases/Refunds: #24-26 (Page 7)
- C. Proclamation Recognizing February 2012 Erwin Citizen of the Month
- D. A Resolution Authorizing the Disposition of Certain Personal Property by Public Auction: Resolution 2011-002 (Page 8)

4. OLD BUSINESS

- A. Chicora Phase II Sewer Project Presentation and Community/Board Question Answer Session (Page 10)

5. NEW BUSINESS

- A. Set Special Called Meeting to Consider Planning and Zoning /Board of Adjustment Appointments (Page 11)

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

7. **MANAGERS REPORT (Page 14)**

A. New Policies:

1. Tobacco Use in Town Facilities and Town Vehicles
2. Streetlight Service Establishment Policy

8. **STAFF REPORT**

- A. Police Department (Page 15)
- B. Parks and Recreation (Page 16)
- C. Library/Community Center (Page 17)
- D. Public Works (Page 19)
- E. Finance (Page 20)

9. **GOVERNING BODY COMMENTS**

10. **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.*

11. **ADJOURNMENT**