

Agenda

Erwin Town Board of Commissioners Retreat Continuation from February 20, 2010

Erwin, NC

March 8, 2010

6:00 P.M.

Community Center Meeting Room

1. Meeting Called To Order
 - A. Invocation
 - B. Pledge of Allegiance

2. New Business
 - A. FY 2010-2011 budget Objectives
 - B. CIP Review

3. Adjournment

NEW BUSINESS



Town of Erwin

REQUEST FOR TOWN BOARD CONSIDERATION

To: The Honorable Mayor and Board of Commissioners
From: Bryan T. Thompson, Town Manager
Subject: FY 2010-2011 budget Objectives

The following is the information found in the previous agenda packet dealing with this item. Also, directly following this statement is a recap of different issues identified to be addressed in this review for the purposes of prioritization. Some of the items are on the CIP currently and others may not be. These items are not listed in any particular order.

- Park Ball Field Lighting – Estimated Cost: \$155,000
- Additional Christmas Lighting Around Town
- Phase 3 Lighting on 421 – Estimated Cost: \$6,180 initial cost and \$1,296 Monthly Cost
- Contract the Cleaning of Town Hall
- Chicora Phase II Project
- Downtown Lighting and Improvement Plan Project
- Library Carpet Replacement
- Library Ventilation in Bathroom
- Public Works Installation of Taller Door for Leaf Machine
- Hiring of Planner/Code Enforcement Officer
- PARTF Grant for Porter Park
- Tree Board (this is not a budget issue; but is an issue that Staff would like direction on)
- Relocation of Train Depot to behind Fire Department
- Beaver Population and Dam Issue
- Computer Replacement Plan
- Codification of Ordinance
- Library/Community Center Building Additions
- Town Square
- East Erwin Drainage

- Downtown Revitalization
- Fleet Replacement for Police
- Purchase of New Bucket Truck
- Ball Field #3 Improvements (possible fundraisers for this)
- Z-Track Mower for Parks and Recreation
- WN Porter Park Improvement
- Lowe's Access Road Extension

Following is a list of numbers that can be used to prioritize the above items. Additional items can be added to this list at the Board's request.

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NEW BUSINESS



Town of Erwin

REQUEST FOR TOWN BOARD CONSIDERATION

To: The Honorable Mayor and Board of Commissioners
From: Bryan T. Thompson, Town Manager
Subject: CIP Review

The following documents comprise the Capital Improvement Plan. Each project item has its own sheet which denotes funding and timeframes. Not all of the items listed above are found on the CIP. If such items are desired to be placed on the CIP, the Board can direct Staff to prepare sheets for each requested item.

The list above, when prioritized, can assist the Board in scheduling the financing of each of the items within the CIP.

The CIP is a working document that assists Staff in prioritizing the submitted budget proposals. It also assists staff in setting long-term direction for the Town's capital improvement and capital purchase needs.

Each item can be amended with respect to funding schedule based on the current priority the Board places on the item.