

**Town of Benson
Benson Conference Center
Board of Commissioners
Regular Meeting
Tuesday, March 10, 2015
7:00 PM**

A G E N D A

- I. **Call Meeting Order** (*Mayor Massengill*)
- II. **Consent Agenda** (*Mayor Massengill*)
 - A. *Consider Minutes for:*
 1. Consider Minutes for February 26, 2015
 - B. Consider Proclamation 77-2015 Honoring Bobby Hicks.
 - C. Proclamation #76-2015 Proclaiming the Fourth Saturday in April as Arbor Day.
- III. **Public Comment** (*Mayor Massengill*)
 - A. Individuals wishing to address the Board are asked to provide their name and address for the record.
 - B. Town of Benson Smart Grid project update (*Mike Settlege, ElectriCities*)
- IV. **Department Reports**
 - A. Public Utilities: Introduction of Public Utilities Director Stephen Phillips (*Matt Zapp*)
 - B. Department Reports
- V. **Old Business** (*Mayor Massengill*)
 - A. *None*
- VI. **Public Hearings** (*Mayor Massengill*)
 - A. Discuss the Community Development Block Program proposed water line infrastructure project requesting approximately \$3 million dollars in grant funding. (*The Wooten Company*)
- VII. **New Business** (*Mayor Massengill*)
 - A. Consider resolution authorizing Community Development Block Grant application for funding Phase III water system improvements. (*Braston Newton*)
 - B. Consider a resolution in support of the development of the Atlantic Coast Pipeline. (*Matt Zapp*)
 - C. Consider a Resolution 156-2015 in opposition of House Bill 51 to abolish the use and existence of ETJ rights for municipalities (*Braston Newton*).
 - D. Consider the award of subcontracted lawn mowing services within the Town of Benson (*Matt Zapp*)
 1. Contract period shall be March 15 - June 30, 2015
 2. Recommended contractors include: *Billy's Lawn Care, Odom's Lawn Care, Chuck Lee's Services and Lane Lawn Care.*
 3. Pricing not to exceed \$23,000 during the contract period.
 - E. Budget conversation related to the Mary Duncan Public Library (*Matt Zapp and Terry Hobgood*)
 - F. Budget conversation related to the Benson Museum of Local History (*Matt Zapp and Terry Hobgood*)
 - G. Budget conversation related to the Benson Police Department (*Matt Zapp and Chief Edwards*)

VIII. Town Manager Report (*Matt Zapp*)

A. Town Hall Day is Wednesday, March 18, 2015

1. Where: LGFCU Conference Center Quorum Center 323 W Jones St., Raleigh, North Carolina 27603
2. The Town of Clayton plans on hosting a Town Hall Dinner. Dinner will be on Wednesday, March 18, 2015.

B. Community Watch at Hedges Apartment Thursday, March 19, 2015 at 7:00 PM

C. The next Board of Commissioners meeting is Thursday, March 26, 2015 at 7:00 PM

1. Budget discussion related to the Benson Fire Department

D. BPRD Easter Eggtravaganza at the Singing Grove on Saturday, March 28, 2015 from 2:00 PM - 3:00 PM.

E. Electric and water meter installation to occur April - May, 2015.

IX. Town Attorney (*Isaac Parker*)

X. Board of Commissioners Report (*Commissioners*)

XI. Mayor Report (*Mayor Massengill*)

XII. Information Only

XIII. Adjourn the Meeting (*Mayor Massengill*)