

**Town of Benson
Benson Conference Center
Board of Commissioners
Regular Meeting
Thursday, March 31, 2016
7:00 PM**

A G E N D A

- I. **Call Meeting to Order** (*Mayor Massengill*)
- II. **Pledge of Allegiance** (*Mayor Massengill*)
- III. **Public Comment** (*Mayor Massengill*)
 - A. Individuals wishing to address the Board are asked to provide their name and address for the record.
- IV. **Closed Session** (*Mayor Massengill*)
 - A. Closed Session NCGS 143-318.11(a)(6) to discuss terms of employment of employees and/or potential employees.
- V. **New Business** (*Mayor Massengill*)
 - A. Consider an Asset Inventory and Assessment Grants application for repair and inspection of the sanitary sewer system. (*Lee Campbell, The Wooten Company*).
 1. Maximum grant application of \$150,000
 2. Local match of 15% (max of \$22,500) if Benson applies for a full grant.
 3. Grant application deadline of April 29, 2016
 - B. Parking lot tour of current Public Works vehicle and equipment inventory. (*Matt Zapp*)
 - C. Consider a presentation related to the FY 16/17 Town of Benson Budget. (*Matt Zapp*)
- VI. **Town Manager Report** (*Matt Zapp*)
 - A. Sundown Concert at Grove April 7, 2016
 - B. Antique Tractor Show Friday, April 8, 2016
 - C. BPRD Movie Night on Friday Night, April 8, 2016 at Signing Grove (at dark)
 - D. National Library Week April 10-16, 2016
 - E. Board of Commissioners meeting on Tuesday April 12, 2016 at 7:00 PM.
 - F. Board of Commissioners meeting on Tuesday April 19, 2016 at 7:00 PM.
 1. Public hearing for the PARTF grant application.
 - G. Keep Benson Beautiful clean up day on Saturday April 23, 2016 from 8:30 am - Noon.
 1. Volunteers are asked to join us at the Lee Street Gymnasium at 8:30 AM.
- VII. **Town Attorney** (*Isaac Parker*)
- VIII. **Board of Commissioners Report** (*Commissioners*)
- IX. **Mayor Report** (*Mayor Massengill*)
- X. **Information Only**
- XI. **Adjourn the Meeting** (*Mayor Massengill*)