

**Town of Benson  
Benson Fire Department  
Board of Commissioners  
Retreat Meeting  
Saturday, February 24, 2018  
8:30 AM**

**A G E N D A**

- I. Breakfast (8:30 AM -- 9 AM)**
  - A. Food will be ordered in from the new Villa Rosa
- II. "Snapshot" of fund balances (general, water & sewer, electric) to establish a context for discussion surrounding 2018/2019 spending needs. (9 AM -- 9:15 AM)**
- III. A presentation and discussion of the goals/priorities established by the BOC. (9:15 AM -- 10 AM)**
- IV. Break (10 AM -- 10:15 AM)**
- V. Lee Street Complex Discussion (10:15 AM -- 12 PM)**
  - A. Presentation on building demolition pricing (20 minutes) *Braston Newton*
  - B. Presentation on project expenses for PK Vyas improvements (25 minutes) *Matt Smith*
    1. Field House \$285,000
    2. Baseball field construction \$52,000
    3. Multipurpose field conversion \$25,000
    4. Parking lot improvements \$50,000 -- \$65,000
  - C. Discussion related to the construction process and funding options (45 minutes) *Matt Smith and Matt Zapp*
    1. PARTF Funding option(s)
    2. Fundraising options/needs
  - D. Gain consensus on an action plan for PK Vyas improvements (15 minutes)
- VI. Lunch (12 PM)**
  - A. Food will be ordered in from Cornerstone on Main
- VII. Roadway, Transportation and Paving (12:45 PM -- 2:30 PM) *Tim Robbins***
  - A. Consider street lights at I-40 and NC 242
  - B. Update on the Dunn Street realignment timeline
  - C. Discuss the possibility of straightening 242/Tarheel Road
    1. NCDOT funding options for NC 242
  - D. A presentation on the updated Asphalt Paving Study
    1. Where do we pave from here?
  - E. A request to budget and complete a Transportation Improvement Plan
- VIII. Summarize next steps and evaluate retreat (2:30 PM -- 3 PM)**
- IX. Adjourn (3 PM)**