

Agenda
Snow Hill Board of Commissioners
Regular Meeting
Monday, 14 January 2013; 7:00 pm
G Melvin Oliver Town Hall

1. **Call to Order**
Invocation / Pledge of Allegiance
2. **Roll Call**
3. **Consider Agenda Approval**
4. **Consider Minutes Approval**
15 November 2012
5. **Program: Meter Bids, DWSRF Line Replacement Offer,
Rural Center / Oak Street Replacement** *Rich Moore, PE*
6. **Report of Officers:**
 - a. **Chief of Police**
 1. 2012 Operations Summary *Information*
 - b. **Town Administrator / PW Director**
 1. Appointment to GC EDC Board *Introduction*
 2. Appointments to Planning Board *Introduction*
 3. EMC Meeting Report *Information*
 4. DOT Sidewalk Funding *Information*
 5. Annual Debris Removal *Information*
 6. Policy Reviews *Information*
 7. 2013 Meeting Schedule *Action Request*
7. **Report of Boards:**
None
8. **Public Comments**

Action Items
9. **Old Business:**
 1. Consider Awarding Meter Project to Matchpoint, Inc. with Badger / Aclara Equipment
 2. Consider Acceptance of DWSRF Offer for a \$656,000 loan with a 20 Year, No Interest Term
 3. Consider Awarding the Oak Street Water Replacement Contract to Empire Construction
10. **New Business:**
 1. Consider Adopting 2013 Meeting Schedule
11. **Closed Session:** Personnel, Contract Negotiation, Property Acquisition
12. **Commissioner Comments**
13. **Adjourn**

Any person who has a disability requiring a reasonable accommodation to participate in this meeting should contact Town Hall within a reasonable time before the meeting. Request for an interpreter requires five (5) working days notice. Proposed agenda current as of 10 January 2013 at 12:00 pm

