

Agenda
Regular Board Meeting
Aberdeen Town Board

December 9, 2013
Monday, 6:00 p.m.

Robert N. Page Municipal Building
Aberdeen, North Carolina

1. Call to Order
 - a. Pledge of Allegiance.
2. Setting of the Agenda
3. Consent Agenda

All items listed below are considered routine or have been discussed at length in previous meetings and will be enacted by one motion. No separate discussion will be held except on request by a member of the Board of Commissioners.

- a. Minutes of Regular Board Meeting on October 14, 2013, Work Session on October 29, 2013, Closed Session on October 29, 2013, and Work Session on December 3, 2013.
4. Informal Discussion and Public Comment
 - a. Introduction of New Employees.
 - (1) Police Records Clerk Kim Frick.
 - (2) Program Coordinator Jack Clelland.
 - (3) Swearing in of Police Officer Steven Wyrick.
 - b. 2013 Employee of the Year Award.
5. Financial Report
6. Old Business
 - a. Land Purchase for property located on Holly Street and Poplar Street.
 - (1) Offer to Purchase and Contract.
 - (2) Bank Resolution Accepting Financing Terms for Land Purchase.
7. Swearing in of New Board Members
 - a. Robert A. Farrell, Mayor
 - b. Joe Dannelley, Commissioner

- c. Buck Mims, Commissioner
- 8. Appointment of Mayor Pro-tem
- 9. Adoption of 2014 Meeting Schedule
- 10. New Business
 - a. Resolution of Intent to Permanently Close McNeil Street between Bethesda Avenue and High Street.
 - b. Appointment of Planning Board Member to serve remaining term of Outgoing Member Joe Dannelley.
- 11. Other Business
 - a. 2040 Land Use Plan Steering Committee.
 - b. Recognition Event following Board Meeting to recognize Outgoing Board Members – Aberdeen Postmaster’s House.
- 12. Adjournment

SPECIAL ACCOMMODATIONS FOR INDIVIDUALS WITH DISABILITIES OR IMPAIRMENTS WILL BE MADE UPON REQUEST TO THE EXTENT THAT REASONABLE NOTICE IS GIVEN TO THE TOWN OF ABERDEEN