



Vision Statement:

As the Town of Aberdeen grows, we will retain our unique history and character and provide the services and amenities to continuously enhance the quality of life for our citizens.

Agenda

**Regular Board Meeting
Aberdeen Town Board**

**January 24, 2022
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. Consider approval of Minutes of Regular Board Meeting on December 13, 2021 and Work Session on January 10, 2022.
- b. Consider approval of Resolution #22-03 to Release Surety for Sidewalks for Meadow Ridge Phase 2 in the amount of \$41,648.75.
- c. Consider approval of Resolution #22-04 to Release Surety for Sidewalks for Meadow Ridge Phase 3 in the amount of \$23,940.
- d. Consider approval of Resolution #22-05 to Release Surety for Sidewalks for Meadow Ridge Phase 4 in the amount of \$23,115.
- e. Consider approval of Resolution #22-06 to Release Surety for Sidewalks for Meadow Ridge Phase 5 in the amount of \$18,427.50.
- f. Consider approval of Resolution #22-07 to Release Surety for Sidewalks for Meadow Ridge Phase 6 in the amount of \$13,991.25.
- g. Consider approval of Annual Reappointments to Multiple Volunteer Boards.

- h. Consider approval of Resolution #22-08 to Amend Town of Aberdeen Pay Plan effective 1/24/22.
 - i. Consider approval of Resolution #22-09 to Amend the Town of Aberdeen Personnel Policy to add a Conflict of Interest Policy for State and Federal Funding.
 - j. Consider approval of State Grant Certification of No Overdue Tax Debts and provide for authorization of Mayor or Town Manager to sign the sworn statement.
- 4. Informal Discussion and Public Comment
 - 5. Manager's Report (Town Manager Paul Sabiston)
 - 6. Financial Report (Finance Director Butch Watson)
 - 7. Public Hearings and New Business
 - a. Voluntary Annexation #49-421 submitted by Spring Page Gawkowski and Johnsie Page Hubble requesting two parcels (PID 00053896 & PID 00053899) totaling 18.32 acres be annexed into the Town of Aberdeen.
 - (1) Public Hearing.
 - (2) Consider approval of Annexation Ordinance #49-421 to Extend the Corporate Limits of the Town of Aberdeen, NC.
 - 8. Other Business
 - 9. Closed Session pursuant to N.C.G.S. 143-318.11(a)(3) to protect the attorney-client privilege and N.C. General Statute 143-318.11(a)(6) to discuss personnel.
 - 10. 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