

MINUTES
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
BUDGET WORKSESSION
MAY 20, 2013
6:30 P.M.

Mayor Pro-Tem Pamela Baldwin called the meeting to order and called for a moment of silence.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Commissioner Farrell.

ATTENDANCE

Members present: Mayor Pro Tem Pamela Baldwin, Commissioners Jay Farrell, Michael Fiocco and Bett Wilson Foley. Commissioner Beth Turner and Mayor Randolph Voller were absent.

Staff present: Manager Bryan Gruesbeck, Clerk Alice F. Lloyd, Attorney Paul S. Messick, Jr., Finance Officer Mandy Cartrette, Water Plant Superintendent Adam Pickett and Utility Director John Poteat.

The purpose of the meeting was to hold a budget work session.

After the work session the following items were requested from staff:

- Look at changing the police take home policy.
- Look at the Contract with Chapel Hill Transit.
- Look at giving the employees a raise.
- Provide the board with fund balance amount.
- Get the ridership numbers from Chapel Hill Transit
- Look at the fees to make sure we are changing enough to recoup our costs.
- Add Pocket Park design cost of \$15,000.
- Look at getting grants for funding projects (i.e. wastewater plant)

Motion was made by Commissioner Fiocco seconded by Commissioner Farrell to adjourn at 8:30 p.m.

Vote Aye-5 Nay-0

Randolph Voller, Mayor

ATTEST:

Alice F. Lloyd, CMC, NCCMC
Town Clerk