



**TOWN OF GRIFTON
BOARD OF COMMISSIONERS
BOARD WORKSHOP**

Tuesday, May 4, 2010
7:00 PM

AGENDA

- A. Meeting Called to Order.
- B. Pledge of Allegiance to the Flag of the United States of America.
- C. Recognition of Persons to Be Heard (**NOTE: Comments are limited to 5 minutes per person. Everyone addressing the Board shall first state their name and their residential physical address**).
- D. DISCUSSION ITEMS
 - 1. Neuse Regional Water and Sewer Authority – Board Appointment
- E. Commissioner's Comments
- F. Closed Session
 - Property Acquisition as authorized by N.C.G.S. 143-318.11(a)(5)
 - Personnel Matter as authorized by N.C.G.S. 143-318.11(a)(6)
- F. Adjourn



May 4, 2010

MEMORANDUM

TO: Mayor and Commissioners

FROM: Joe Albright, Manager

SUBJECT: Manager's Comments for May Workshop

Below I have attempted to summarize and provide explanation for each agenda item.

Item D-1: Neuse Regional Water and Sewer Authority – Board Appointment

My term on the NRWASA Board of Directors will expire in June. Therefore, the Board of Commissioners needs to appoint someone to fill that vacancy for the upcoming three (3) year term. I am willing and able to serve. If the Board so chooses, I will place this item on the Consent Agenda for the May regular meeting.

REMINDER: *We have scheduled a Budget Workshop for next Tuesday, May 4th, at 5:00 PM.*

Material for the Workshop will be given to the Board at the meeting.