

**TOWN OF CONNELLY SPRINGS BOARD OF ALDERMEN MEETING**  
 May 02, 2022                                      TOWN HALL BOARD ROOM                                      7:00 pm

- |       |   |                                    |
|-------|---|------------------------------------|
| I.    | <b>Call to Order and Welcome</b>  | Mayor Seagle                       |
| II.   | <b>Invocation and Pledge of Allegiance</b>  | Alderman Turner                    |
| III.  | <b>Approval of Agenda</b>   | Mayor Seagle                       |
| IV.   | <b>Approval of Board Minutes</b>  | Mayor Seagle                       |
| V.    | <b>Public and Board Comments and Announcements</b>  | Mayor Seagle                       |
| VI.   | <b>New Business</b>   |                                    |
|       | <b>A. American Rescue Plan</b>  | Administrator Brooks               |
|       | Assurance of Compliance with Title VI of the Civil Rights Act of 1964   |                                    |
|       | Resolution 2022-01: Record Retention Policy for Documents Created of Maintained Pursuant to the ARPA/CSLFRF Award   |                                    |
|       | Resolution 2022-02: Policy for Property Management Related to the Expenditure of ARPA/SLFRF Awards  |                                    |
|       | Resolution 2022-03: ARPA/CSLFRF Nondiscrimination Policy  |                                    |
|       | Resolution 2022-04: ARPA/SLFRF Eligible Project Policy for Expenditures   |                                    |
|       | Resolution 2022-05: ARPA Policy for Allowable Costs and Cost Principles for Expenditures  |                                    |
| VII.  | <b>Old Business</b>   |                                    |
|       | <b>A. Administrator’s Report</b>  | Administrator Brooks               |
|       | 1. WPCOG Land Use Development Plan / SCIF Grant   |                                    |
|       | 2. Calendar for May / June  |                                    |
|       | <b>B. Attorney’s Report</b>   | Attorney Dill                      |
|       | <b>C. Committee Reports:</b>  |                                    |
|       | <b>1. Mayor’s Report</b>  | Mayor Seagle                       |
|       | a. Additional Information   |                                    |
|       | <b>2. Financial Report</b>  | Alderman Smart                     |
|       | a. Financial Statements   |                                    |
|       | b. Additional Information   |                                    |
|       | <b>3. Government Services</b>   | Alderman Childers<br>Deputy Sigmon |
|       | a. Police   |                                    |
|       | b. Code Enforcement   |                                    |
|       | c. Fire and Emergency   |                                    |
|       | d. Additional Information   |                                    |
|       | <b>4. Public Services Committee</b>   |                                    |
|       | a. Water & Sewer  |                                    |
|       | b. Sanitation & Recycling   |                                    |
|       | c. Additional Information   |                                    |
|       | <b>5. Parks &amp; Recreation Committee</b>  | Alderman Duncan                    |
|       | a. Town Day Festival & Summer Concerts  |                                    |
|       | b. Additional Information   |                                    |
|       | <b>6. Personnel Committee</b>   | Alderman Sigmon                    |
|       | a. Additional Information   |                                    |
|       | <b>7. Property Committee</b>  | Alderman Turner                    |
|       | a. Additional Information   |                                    |
|       | <b>8. Transportation Committee</b>  | Alderman Smart                     |
|       | a. Additional Information   |                                    |
|       | <b>D. Additional Old Business</b>   |                                    |
| VIII. | <b>Closed Session</b> – Motion & Vote –as allowed by NCGS 143-318.11(a)(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. |                                    |
| IX.   | <b>Adjournment – Motion &amp; Vote</b>  | Mayor Seagle                       |

The next regular Board of Aldermen meeting will be held on June 6, 2022 at 7:00 pm.