BOARD OF SELECTMEN

May 7, 2019
6:00 p.m.

TUESDAY
Windsor Locks
Town Office Building

AGENDA

1) Call To Order

2) Pledge of Allegiance

3) Public Input

4) Approval of the April 16, 2019 Regular Meeting and the April 30, 2019 Special Meeting Minutes

5) Correspondence:
   a. Letter from Historical Commission re: Donation of Grindstones for Noden Reed Park

6) Old Business:
   a. Adoption of the Capitol Region Natural Hazard Mitigation Plan
   b. Champions Landing TIF Districts Master Plan Review
   c. Windsor Locks Commons Update

7) New Business:
   a. Set Town Meeting Date – Thursday, May 16, 2019 @ 7:30 p.m.
   b. Set Budget Town Meeting Date – Tuesday, May 21, 2019 @ 7:30 p.m.
   c. Windsor Locks Open Space Wildlife Discussion

8) Appointments, Re-Appointments, Resignations:
   a. Appointment of David Nolan to the WL Housing Authority for a Term Expiring 03/31/22
   b. Appointment of Michele Kervick as a Representative to the NC Health District Health Board of Directors for a Term Expiring on June 2, 2021

9) Tax Refunds

10) Public Input

11) Selectmen’s Comments

12) ADJOURNMENT

FIRST SELECTMAN
J. Christopher Kervick

SELECTMEN - Michelle L. Hill
Rick Rachele