

# BOARD OF SELECTMEN



May 7, 2019

6:00 p.m.

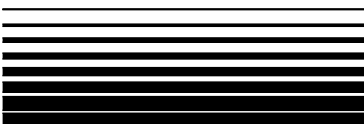
TUESDAY

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

