



Edenton Town Council
Special Meeting
&
Committee Meetings
Monday, March 22, 2021
6:00 p.m.

AGENDA

The meeting will be held in the Council Chambers, 504 S. Broad Street, however due to COVID-19 and social distancing, seating will be severely restricted. Remote video and audio access to the meeting is provided using Zoom software. See attached meeting invitation, conference ID & dial-in instructions. If attending in person, please wear a mask.

I. **Special Meeting**

- A. Waiver of Right of First Refusal to Purchase 119 W. Water Street, Conger Building
- B. Albemarle Hopeline Annual Presentation
- C. Budget Amendments-Street Repairs & Resurfacing
- D. Amendment-Engineering Services Agreement, Wastewater Treatment Plant Expansion

II. **Committee Meetings**

A. **Administrative Committee**

- 1. High School Athletic Accomplishment Signs
- 2. Update-Hotel Hinton
- 3. Reappointments – Boards & Commissions
- 4. Lease Agreement, Waff Contracting, Inc.

B. **Utilities Committee**

- 1. Resolution, Submittal of Grant/Loan Application to NC DEQ for Improvements to Sanitary Sewer Collection System

C. **Finance Committee**

- 1. Approval of Grant Agreement, Daedalus Composites/Project Wings 2

2. Approval of Loan Agreement, Daedalus Composites/Project Wings 2
3. Budget Amendment, General Fund, Insurance Proceeds