

Edenton Town Council Special Meeting

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Committee Meetings Monday, July 26, 2021 6:00 p.m.

Remote video and audio access to the meeting is provided using Zoom software. See attached meeting invitation, conference ID & dial-in instructions

AGENDA

I. Special Meeting

- A. Public Hearing: To Consider closing portion (0.13 acre) of 50' Paper Street (undeveloped Cemetery Street), between 716 N. Granville St and 703 N. Granville St extending east approximately 110 feet
- B. Resolution to Close Portion of Cemetery Street
- C. Budget Amendments, Water & Sewer Fund and Inflow & Infiltration Capital Project Ordinance

II. Committee Meetings

A. <u>Public Works Committee</u>

- 1. Presentation, Water System Asset Inventory & Assessment Report
- 2. Presentation, Phase I Automatic Meter Reading Proposal
- 3. Mayor's Task Force on Letter Prevention, Recycling & the Environment
- 4. Review, Animal Control and Protection Services Agreement

B. Administrative Committee

- 1. Athletic Accomplishment Signs
- 2. Lighting Opportunities, Colonial Park
- 3. Young Folks Committee

- 4. Approval of Classification of Positions
- 5. Extension of COVID-19 Paid Sick Leave Policy

D. <u>Finance Committee</u>

1. Review of Financing Proposals, Installment Financing Agreement for Purchase of new Fire Truck