



Edenton Town Council
Special Meeting
And
Committee Meetings

Tuesday, May 28, 2019

AGENDA

I. 5:00 p.m. Special Meeting:

The Mayor & Town Council will visit and tour the Chowan Arts Council's new home located at 112 West Water Street. During the visit, the Arts Council will present their annual report. No official action will be taken and the public is welcome to attend.

II. 6:00 p.m. Special Meeting Call to Order:

- A. Employee Health Insurance Plan – The Sorin Group

III. Committee Meetings

A. Administrative Committee

1. Draft covenants for Town acquired properties to be sold within Neighborhood Redevelopment Zones

B. Utilities Committee

1. Resolution – NC Industrial Development Fund Grant, Peanut Drive Water Main Loop Project

C. Public Works Committee

1. Proposed Amendments to Lease Agreement– Land Lease for Penelope Barker House

D. Finance Committee

1. Review – American Tower Land Lease Amendment, Cell Tower at Wastewater Treatment Plant
2. Budget Amendment
- A. Municipal Building Roof Repair