



Edenton Town Council  
Special Meeting  
&  
Committee Meeting  
Monday, August 28, 2017  
6:00 p.m.

**I. Special Meeting**

- A. Confederate Monument & Review of NC Session Law 2015-170, Senate Bill 22
- B. Budget Amendments
  - 1. FY 2017/18 General Fund
  - 2. FY 2016/17 Airport Fund
- C. Grant Agreement - Resilience & Needs Assessment CAMA Grant

**II. Committee Meetings**

- A. Public Works Committee
  - 1. Street Repaving Plan
- B. Utilities Committee
  - 1. Engineering Services Agreement, Wastewater Collection System Rehabilitation Project
  - 2. Sanitary Sewer Collection System CCTV Proposals
- C. Administrative Committee
  - 1. Edenton Branding Communications Plan
  - 2. Atlantic Intercoastal Waterway Association
  - 3. Personnel Policy Amendment – Compensatory Time
- D. Finance Committee
  - 1. Travel Requests – NCLM Annual Meeting, Greenville, NC