

**Town of Benson
Benson Conference Center
Board of Commissioners
Regular Meeting
Thursday, February 26, 2015
7:00 PM**

A G E N D A

- I. **Call Meeting Order** (*Mayor Massengill*)
- II. **Consent Agenda** (*Mayor Massengill*)
 - A. *Consider Minutes for:*
 1. Consider Minutes for February 10, 2015
- III. **Public Comment** (*Mayor Massengill*)
- IV. **Department Reports**
 - A. Public Utilities: Introduction of Public Utilities Director Stephen Phillips (*Matt Zapp*)
- V. **Old Business** (*Mayor Massengill*)
 - A. *None*
- VI. **Public Hearings** (*Mayor Massengill*)
- VII. **New Business** (*Mayor Massengill*)
 - A. Consider the formal appointment of Braston Newton as Interim Finance Director (*Matt Zapp*)
 - B. Consider Financial Report for January 2015. (*Braston Newton*)
- VIII. **Town Manager Report** (*Matt Zapp*)
 - A. Town Hall Utility Billing Services will be closed on Friday, Feb 27, 2015.
 1. Utility Billing Software conversion to occur the last weekend in February 2015.
 - B. Museum Coffee Hour Friday, March 6, 2015 at 10a.m.
 - C. Town of Benson's 128th Birthday is on Saturday, March 7, 2015
 - D. Pajama Story time at Library is Monday, March 9, 2015 at 6:30 p.m.
 - E. Next Board Meeting Tuesday, March 10, 2015 at 7p.m.
 - F. Town Hall Day is Wednesday, March 18, 2015
 1. Where: LGFCU Conference Center Quorum Center 323 W Jones St., Raleigh, North Carolina 27603
 2. The Town of Clayton plans on hosting a Town Hall Dinner. Dinner will be on Wednesday, March 18, 2015.
 - G. March 28th Easter Eggtravaganza at the Singing Grove on Saturday, March 28, 2015 from 2:00p.m.- 3:00p.m.
- IX. **Town Attorney** (*Isaac Parker*)
- X. **Board of Commissioners Report** (*Commissioners*)
- XI. **Mayor Report** (*Mayor Massengill*)
- XII. **Information Only**
- XIII. **Adjourn the Meeting** (*Mayor Massengill*)