

**Town of Benson  
Benson Conference Center  
Board of Commissioners  
Regular Meeting  
Tuesday, September 29, 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. September 8, 2015 Board of Commissioners Meeting
- III. **Public Comment** (*Mayor Massengill*)
  - A. Individuals wishing to address the Board are asked to provide their name and address for the record.
  - B. AMI Smart Grid Project Status Report (*Mike Settlege, ElectriCities of NC*)
- IV. **Department Reports**
  - V. **Old Business** (*Mayor Massengill*)
    - A. Consider the award of a contract to improve/ install auditorium bathrooms on the 2nd floor of Town Hall (*Braston Newton/ Matt Zapp*).
    - B. Consider a proposal regarding substantial changes the Singing Grove. (*Luby Wood, Benson Singing Convention*)
- VI. **Public Hearings** (*Mayor Massengill*)
- VII. **New Business** (*Mayor Massengill*)
  - A. Consider The Wooten Company assistance in submitting NCDOT Bike and Pedestrian Planning Grant Application. (*Matt Zapp*)
  - B. Consider The Wooten Company assistance in submitting Application for PARTF Planning Grant for PK Vyas Park (*Matt Zapp*)
  - C. Consider the appointment of Mayor William Massengill, Jr., as the voting delegate on behalf of the Town of Benson during the annual NCLM Conference scheduled for October 11-13, 2015. (*Matt Zapp, Manager*)
  - D. Consideration of the August 2015 Financial report (*Kim Pickett*)
  - E. Consider a motion of support related to Town Manager Matt Zapp's bid to serve on the ElectriCities Board of Directors (*Mayor Massengill*).
- VIII. **Town Manager Report** (*Matt Zapp*)
  - A. Town related events and meeting reminders:
    1. BPRD Fall Fun Festival at Singing Grove 2pm-3pm Saturday, October 3, 2015
    2. Optimists Club Reverse Raffle in support of the BPRD is 6 PM on Friday October 9, 2015.
    3. Board of Commissioners Meeting at 7pm, Tuesday, October 13, 2015
    4. BPD Business Watch Meeting 12 Noon on Thursday, October 15, 2015
    5. BPRD Movie Night & Halloween Egg Hunt 7pm at Singing Grove, Friday, October 16, 2015
    6. Annual Board of Commissioners Retreat in Garner, NC October 16-17, 2015
    7. Healthy Harvest 9am-2pm Saturday, October 24, 2015

8. Town Board of Commissioners Meeting 7pm, Thursday, October 29, 2015
9. Halloween Trick or Treating 5:30-8pm Saturday, October 31, 2015
10. Veterans Celebration 12 Noon at Singing Grove, Saturday, November 7, 2015
11. Board of Commissioners Meeting at 7p.m. Tuesday, November 10, 2015
12. Town Hall Closed for Veteran's Day Wednesday, November 11, 2015

**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*)