

 ***“Tri-County Hospitality”***

**MAYOR AND BOARD OF COMMISSIONERS**MAYOR RANDY WEAVER

 BECKY HUMPHREY RANDALL COLLIE

MARY JACKSON DAVID PRIDE BEVERLY DAVIS

**ADMINISTRATION**

TRACY SULLIVAN, TOWN CLERK/ASST. TOWN MANAGER

MARGE WIECEK, FINANCE OFFICER
BRIAN SULLIVAN, PUBLIC WORKS DIRECTOR

JOHN HUNT, POLICE CHIEF

BRIAN PRIDGEN, TOWN ATTORNEY

**September 26, 2016**

**10:00AM**

**AGENDA**

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**Mayor Weaver will lead the Commissioners and those in attendance in reciting the Pledge of Allegiance to the Flag.

“I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all.”

1. **ROLL CALL**
2. **NEW BUSINESS**

Joe Dooley – CDBG Grant Presentation

1. Consideration by the Board to approve the line upgrade from 6” to 8” with a cost to the Town of $53,251.
2. Consideration by the Board to approve the September 2016 Addendum to the Capital Improvement Plan originally adopted in 2010 and updated in September 2015.
3. Consideration by the Board to approve the minutes of this meeting due to the time constraint of September 30, 2016 for the submission of the grant application.
4. **ADJOURNMENT**

**SPECIAL NOTICE:** Anyone who needs an interpreter or special accommodations to participate in the meeting should notify the Town Clerk, Tracy Sullivan at 252-446-9441 ext.221 at least forty-eight (48) hours prior to the meeting. (Americans with Disabilities Act (ADA) 1991.)

“The Town of Sharpsburg is an equal opportunity provider and employer.”To file a complaint of discrimination, write to: USDA, Assistant Secretary for Civil Rights, Office of the Assistant Secretary for Civil Rights 1400 Independence Avenue, S.W. Stop 9410, Washington, DC 20250-9410 or call (800)795-3272 (voice) or (202)720-6382.