

Town of Carrboro

Town Hall 301 W. Main St. Carrboro, NC 27510



Meeting Agenda Board of Aldermen

Tuesday, December 5, 2017

7:15 PM

Board Chambers - Room 110

ORGANIZATIONAL MEETING OF THE 2017-2018 BOARD OF ALDERMAN

- A. SWEARING-IN OF ALDERMAN BARBARA FOUSHEE
- B. SWEARING-IN OF ALDERMAN JACQUELYN GIST
- C. SWEARING-IN OF ALDERMAN RANDEE HAVEN-O'DONNELL
- D. SWEARING-IN OF ALDERMAN SAMMY SLADE
- E. SWEARING-IN OF MAYOR LYDIA LAVELLE
- F. A POEM BY THE TOWN'S FORMER POET LAUREATE
- G. APPOINTMENT OF MAYOR PRO-TEM
- H. CONSENT AGENDA
- 1. <u>17-376</u> Approval of Previous Meeting Minutes of November 14 and

November 21, 2017

PURPOSE:

2. <u>17-374</u> Approval of Abstract of Votes Cast at the November 7, 2017

Election

PURPOSE: The purpose of this item is for the Mayor and Board of Aldermen to consider approval of the Abstract of Votes Cast at the November 7, 2017 Election.

<u>Attachments:</u> Attachment A - 110717 Abtract of Votes

Attachment B - Adoption of Abstract of Votes Cast at the November 7

2017 Election

I. MATTERS BY THE BOARD

1. 17-372 Adoption of 2018 Meeting Calendar
 PURPOSE: The purpose of this item is for the Board of Aldermen to adopt their 2018 meeting calendar.
 Attachments: Attachment A - Draft 2018 Meeting Schedule

 2. 17-373 Board of Aldermen Committee Assignments
 PURPOSE: The purpose of this item is to allow the Mayor and Board of Aldermen to consider committee assignments for 2018.

Attachments: Attachment A - A RESOLUTION MAKING THE 2018 BOARD

COMMITTEE ASSIGNMENTS

J. COMMENTS BY MAYOR AND BOARD OF ALDERMEN

RECEPTION TO FOLLOW