

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

# Meeting Agenda Board of Aldermen



Tuesday, March 20, 2018	7:30 PM	Board Chambers - Room 110

### <u>7:30-7:35</u>

# A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

### <u>7:35 -7:40</u>

**B.** ANNOUNCEMENT OF UPCOMING MEETINGS

### <u>7:40-7:45</u>

# C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

D. CONSENT AGENDA

# <u>7:45-7:55</u>

1.<u>17-445</u>Approval of Previous Meeting Minutes of February 20, 2017PURPOSE:

#### <u>7:55-8:05</u>

2. <u>17-439</u> A Resolution in Support of Continued Participation in Watch for Me NC 2018
PURPOSE: The purpose of this agenda item is for the Board to consider adopting a resolution in support of continued participation in this year's Watch for Me NC program conducted by the North Carolina Department of Transportation and UNC's Highway Safety Research Center.
<u>Attachments:</u> <u>ATT A - RES - Watch for Me NC 2018</u>
ATT B - 2018 WFM Prior Partners Application

#### E. OTHER MATTERS

#### 8:05-8:30

1.	17-448Update from OWASA Staff on the Agua Vista Advanced Metering Infrastructure Initiative		
		PURPOSE:   The purpose of this item is for the Board of Aldermen to receive an update from OWASA staff on their Agua Vista Advanced Metering Infrastructure initiative.     Attachments:   Attachment A - OWASA Agua Vista Update to BOA.pdf	
<u>8:30-8:45</u>			
2.	<u>17-446</u>	Update of Communications Plan <b>PURPOSE:</b> To update the board on the progress of the communication plan.	
<u>8:45-9:15</u>			
3.	<u>17-437</u>	Update on Policing Equity <b>PURPOSE:</b> To provide an update on the Carrboro Police Department's efforts toward Bias-free policing.	
F.	MATTERS BY BOARD MEMBERS		
G.	MATTERS BY TOWN MANAGER		
H.	MATTERS BY TOWN ATTORNEY		
I.	MATTERS BY TOWN CLERK		