



Legislation Details (With Text)

**File #:** 15-0376 **Name:**  
**Type:** Agendas **Status:** Passed  
**File created:** 11/11/2015 **In control:** Board of Aldermen  
**On agenda:** 11/17/2015 **Final action:** 11/17/2015  
**Title:** A Resolution Setting the Date for the 2016 Board of Aldermen Retreat

**PURPOSE:** The purpose of this item is to schedule the Board of Aldermen retreat for February 28, 2016 at 10:00 am at the Hampton Inn and Suites in Carrboro.

**Indexes:**

**Code sections:**

**Attachments:** 1. A RESOLUTION SETTING THE DATE FOR THE 2016 BOARD OF ALDERMEN RETREAT.pdf

| Date       | Ver. | Action By         | Action   | Result |
|------------|------|-------------------|----------|--------|
| 11/17/2015 | 1    | Board of Aldermen | approved | Pass   |

**TITLE:**

A Resolution Setting the Date for the 2016 Board of Aldermen Retreat

**PURPOSE:** The purpose of this item is to schedule the Board of Aldermen retreat for February 28, 2016 at 10:00 am at the Hampton Inn and Suites in Carrboro.

**DEPARTMENT:** Town Clerk

**CONTACT INFORMATION:** Cathy Dorando, 919-918-7309

**INFORMATION:** The adoption of the attached resolution will schedule the Board’s 2016 retreat. The retreat will be held at the Hampton Inn and Suites in Carrboro on Sunday, February 28, 2016.

Andy Sachs, with the Dispute Settlement Center, will be available, along with a co-facilitator, to facilitate the Board’s retreat.

The retreat subcommittee, consisting of Alderman Chaney and Alderman Johnson, will work with the Town Clerk to finalize additional retreat details.

The Town Clerk should publicize this meeting pursuant to the North Carolina Open Meetings Law.

**FISCAL & STAFF IMPACT:** Costs associated with the retreat will be paid for out of the Boards 2015-16 adopted budget.

**RECOMMENDATION:** The Board of Aldermen should adopt the attached resolution setting the date of the 2016 Board of Aldermen Retreat.