Agenda Board of Commissioners Work Session

7:00 PM January 23, 2023 Board Meeting Room, Town Hall Annex, 105 E. Corbin St.

This meeting will be live streamed on the Town of Hillsborough YouTube channel

1. Opening of the work session

2. Agenda changes and approval

3. Presentations

- A. Fiscal Year 2021 Audit and Annual Financial Report
- B. Metropolitan Planning Organization (MPO) 2021-2022 Annual Report

4. Appointments

- A. Tourism Board Appointment of Eryk Pruitt with a term ending Jan. 9, 2025
- B. Tourism Development Authority Appointment of Victoria Pace with a term ending Jan. 31, 2024
- C. Tourism Development Authority Re-appointment of Dani Black with a term ending Jan. 31, 2024

5. Items for decision - consent agenda

- A. Miscellaneous budget amendments and transfers
- B. 2022 Annual Community Development Block Grant-Coronavirus Program Report
- C. Update on future train station planning
- D. Ordinance amending town code to clarify the status of town board members on appointed boards

6. In-depth discussion and topics

A. Discussion of staff recommendation for pursuing federal funding for local projects

7. Committee updates and reports

8. Adjournment

Interpreter services or special sound equipment for compliance with the Americans with Disabilities Act is available on request. If you are disabled and need assistance with reasonable accommodations, call the Town Clerk's Office at 919-296-9443 a minimum of one business day in advance of the meeting.

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