



Agenda

Board of Commissioners Regular Meeting

7:00 PM December 11, 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. Public charge

The Hillsborough Board of Commissioners pledges to the community of Hillsborough its respect. The board asks community members to conduct themselves in a respectful, courteous manner with the board and with fellow community members. At any time should any member of the board or attendee fail to observe this public charge, the mayor or the mayor's designee will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the mayor or mayor's designee will recess the meeting until such time that a genuine commitment to the public charge is observed.

2. Opening – Mayor Jenn Weaver

3. Oaths and affirmations of office

- A. Commissioner Matt Hughes
- B. Commissioner Evelyn Lloyd
- C. Commissioner Meaghun Darab
- D. Mayor Mark Bell

4. Recognition and comments

5. Brief recess for reception and photos of board members

6. Reconvene meeting – Mayor Bell

7. Audience comments not related to the printed agenda

8. Agenda changes and approval

9. Appointments

- A. Selection of Mayor Pro Tempore and Committee Appointments – Mayor and Commissioners

10. Presentations

- A. Fiscal Year 2022-23 Audit Presentation

11. Items for decision – consent agenda

- A. Minutes
 - Regular meeting Nov. 13, 2023
 - Regular meeting closed session Nov. 13, 2023

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- Work session Nov. 27, 2023
- Work session closed session Nov. 27, 2023
- B. Miscellaneous budget amendments and transfers
- C. 2024 Board of Commissioners Meeting Schedule amendment

12. Items for decision - regular agenda

- A. Modifications to Town Code Section 14-56 – Cross Connection Control
- B. Recommendations on reimbursing certain residential swimming pool owners for backflow device installation
- C. Fiscal Year 2025 Budget Retreat Follow-up Discussion

13. Updates

- A. Board members
- B. Town manager
- C. Staff (written reports in agenda packet)

14. 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.