**TOWN OF ENFIELD**

**BOARD MEETING**

**September 21, 2020**

**5:30pm**

**Virtual Meeting**

**OPENING & CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**COUNCIL INVOCATION**

**ROLL CALL**

**APPROVAL OF PREVIOUS MINUTES:**

**AGENDA ADOPTION**

**CONFLICT OF INTEREST STATEMENT**

**In accordance with the Town of Enfield Board of Commissioners, Rules of Procedure, it is the duty of every member present to vote on all matters coming before the board, unless there is conflict of interest as determined by the Board or by law. Does any Board member have any known conflict of interest with respect to any matter coming before the board today? If so, please identify the conflict and the remaining Board members will vote to consider the requested excuse.**

 **1. Presentation**

 **A. Resolution Capital Improvement & Asset Management Plan Joe Dooley**

 **B. Resolution CWSRF Joe Dooley**

 **C. CDBG-I Update Joe Dooley**

 **D. Resolution grant #18-C-3072 Tirence Horne**

 **E. Amendment to Code of Ordinances Regarding Cemetery Plots Ronnie Locke**

 **F. Property for Sale Commissioner Bobby**

**2. Departmental Reports**

 **A. Financial Report Patricia Whitaker**

 **B. Purchase Orders Patricia Whitaker**

 **C. Budget Amendments Patricia Whitaker**

 **Administrative Matters**

1. **Increase/Reduction in Water/Sewer Rates Montre’ Freeman**
2. **Municipal and County Administration Class Tyree Davis**
3. **Grants Tyree Davis**
4. **Commissioners Report Commissioner Bobby**
5. **Town Administrator Montre’ Freeman**

**F. Mayor’s Report Mayor Anderson**

 **3. Other Reports/Business**

1. **Calendar**

**Open Forum: THREE (3) MINUTES PER CITIZEN…STATE NAME/ADDRESS –**

**Meeting Adjourned**

**Closed Session:**