**TOWN OF ENFIELD**

**BOARD MEETING**

**May 18, 2020**

**5:30pm**

**Virtual Meeting**

**OPENING & CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**COUNCIL INVOCATION**

**ROLL CALL**

**APPROVAL OF PREVIOUS MINUTES: April 20, 2020 and May 12, 2020**

**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. Omnibus Resolution & Project Ordinance CDBG-I #19-I-3103 Joe Dooley**

**2. Departmental Reports**

 **A. Financial Report Patricia Whitaker**

 **B. Purchase Orders Patricia Whitaker**

 **C. Budget Amendments Patricia Whitaker**

 **Administrative Matters**

1. **Audit & Appraisal of Electric Dept Mayor Anderson**
2. **Commissioners Report Commissioner Ward**
3. **Town Administrator Montre’ Freeman**

**F. Mayor’s Report Mayor Anderson**

 **3. Other Reports/Business**

1. **Calendar**
2. **CURFEW EXTENDED ANOTHER TWO WEEKS**
3. **Budget Public Hearing will be May 27, 2020 at 4pm-Virtual Meeting. Details to join the meeting will be posted at Town Administration Building, Town Website and Municipal Building.**

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

**Meeting Adjourned**

**Closed Session: Pursuant to NCGS 143-318.11(a)(3) to consult with town atty and NCGS 143-318.11 (a)(6) personnel.**