

**TOWN OF ROLESVILLE
WORK SESSION OF THE
TOWN BOARD**

April 17, 2018

MINUTES

PRESENT:

Frank Eagles, Mayor
Jacky Wilson, Commissioner
Paul Vilga, Commissioner
Amy Stevens, Finance Officer
Orlando Soto, Police Chief
David York, Town Attorney

Ronnie Currin, Mayor Pro Tem
Sheilah Sutton, Commissioner
Michelle Young-Medley, Commissioner
Charles Penny, Interim Town Manager
J. G. Ferguson, Parks & Recreation Director
Robin Peyton, Town Clerk

APPROVAL OF THE AGENDA

Mayor Eagles called the work session to order at 5:46 p.m. and read the following statement:

I call the Town of Rolesville Board of Commissioner's Work Session to order. I would like to welcome our citizens and guests to the meeting. This meeting is designed as a work session for board members to receive, review and discuss information prepared by staff. Only staff and board members are allowed to speak during this meeting, without express special permission. I will remind citizens that there is an opportunity during the public comment period of each regular board meeting for questions and concerns and citizens are welcome to contact the Mayor or board at other times by phone or email. At this time I will ask our Town Manager to proceed with the business at hand.

PRELIMINARY PRESENTATION FOR DISCUSSION OF DRAFT FY18/19

- Interim Town Manager Charles Penny provided an overview and introduction of the draft proposed FY18/19 Budget.
- Finance Officer, Amy Stevens provided an overview of FY17/18 projections for year-end.
- Interim Town Manager Charles Penny reviewed strategic goals for FY 18/19, highlighting revenues (tax rate).

CLOSED SESSION

Moved by Mayor Pro Tem Currin to enter into closed session pursuant to 143-318.11(a)(6) to discuss a personnel matter; seconded by Commissioner Sutton. Motion carried by unanimous vote. The board entered closed session at 7:10 p.m.

RETURN TO OPEN SESSION

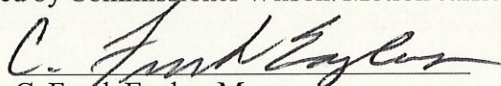
Moved by Commissioner Wilson to return to open session; seconded by Commissioner Sutton. Motion carried by unanimous vote.

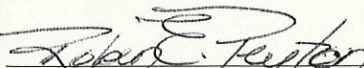
Moved by Mayor Pro Tem Currin to accept the Town Manager agreement to hire Kelly Arnold as Town Manager effective June 4th, seconded by Commissioner Medley. Motion carried by unanimous vote.

ADJOURNMENT

Moved by Commissioner Medley to adjourn the meeting; seconded by Commissioner Wilson. Motion carried by unanimous vote. Meeting adjourned at 7:29 p.m.

ATTEST:


C. Frank Eagles, Mayor


Robin E. Peyton, Town Clerk

