

## **Board of Commissioners**

Work Session

May 21, 2024 6:00 p.m.

## **MINUTES**

Present:

Mayor Ronnie Currin Commissioner Dan Alston Commissioner Michael Paul Interim Town Manager Eric Marsh Town Attorney Dave Neill

Human Resource Dir. Lisa Alston Planning Director Meredith Gruber

Comm & Econ Dev. Mgr. Mical McFarland

Mayor Pro Tem April Sneed Commissioner Lenwood Long Commissioner Paul Vilga Finance Director Amy Stevens Town Clerk Robin Peyton Police Chief David Simmons Parks & Rec Director June Greene

- 1. Call to Order
  - Mayor Currin called the meeting to order at 6:00 p.m.
- 2. Consider Approval of the Agenda
  - Moved by Commissioner Vilga to approve the agenda; seconded by Commissioner Paul. Motion to approve carried by unanimous vote.
- 3. Consider Approval of the Consent Agenda:
  - Moved by Commissioner Long to approve the Consent Agenda as presented and consisting of the following:
  - 3.a. Consent: Planning Space Lease and Budget Amendment.
  - 3.b. Consent: Rolesville Rural Fire Department Unification Resolution.

Motion to approve Consent Agenda seconded by Commissioner Alston and carried by unanimous vote.

4. FY24/25 Budget Presentation Interim Town Manager Eric Marsh presented the proposed Town

## of Rolesville FY24/25 Annual Budget.

5. Closed Session

Moved by Commissioner Vilga to enter into closed session pursuant to NCGS 143-318.11(a)(6) of the North Carolina General Statutes; seconded by Commissioner Paul. Motion to enter closed session carried by unanimous vote.

6. Adjourn

There being no further business before the board, Mayor Currin adjourned the meeting at 8:31 p.m.

Ronnie I. Currin, Mayor

ATTEST:

Robin E. Peyton, Town Clerk