



TOWN OF HILDEBRAN

Town Council

Regular Meeting

August 28, 2023

7:00 p.m. Council's Chamber

Albert Parkhurst Municipal Complex

APPROVED AGENDA

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Review & Adoption of Agenda
4. Approval of Minutes
 - July 24, 2023 Regular Meeting Minutes
 - August 17, 2023 Special Meeting Minutes
5. Public Comments –There is a three (3) minute limit per person or organization.
6. Old Business
 - a. Memo on Town Projects and Facilities
7. New Business
 - a. Presentation on the Progress of the Hildebran Portion of Burke River Trail – Johnny Wear and Alison Adams, WPCOG
 - b. Presentation by Jim Jacumin and EBYAO Regarding Gym Renovations
 - c. Appoint Planning Board Member to Fulfill Vacant Position that Expires June 30, 2025
 - d. Consider Approval of Proposal for Exterior Gym Lighting, Exterior Town Hall Lighting and Approval of Budget Amendment
 - e. Consider Approval of Budget Amendment for Strategic Gold to Move Christmas Lights and Banner Equipment to New Power Poles
 - f. Consider Approval of Budget Amendment to Reflect Flock Group, Inc. Service in Current Year
 - g. Consider Approval of Amendment to the Agreement with Talley & Smith Architecture, Inc. for New Hildebran Tower A/E Services Breezeway Connector and Approval of Budget Amendment
 - h. Consider Approval of Uniform Guidance Procurement Policy When Using Federal Funds for Contracts
 - i. August Facilities Report
 - j. July Tax Report – Tax Collector
 - k. July Deputy Report – Deputy Towery
 - l. Committee Reports
8. Other Business
9. Announcements
10. Adjournment