

PROPOSED AGENDA

Meeting of the Town of Biltmore Forest Board of Commissioners

To be held Tuesday, August 16, 2016 at 4:30 p.m.

A. Roll Call by the Clerk

Mayor George F. Goosmann, III
Commissioner Fran G. Cogburn
Commissioner E. Glenn Kelly
Commissioner Doris P. Loomis

B. Approval of the Minutes

1. The minutes of the July 12, 2016 meeting will be presented for approval.

C. Reports of Officers

1. Chief of Skyland Fire and Rescue
2. Chief of Police
3. Public Works Director
4. Town Administrator

D. New Business

1. Consideration of Scope of Work with VC3 regarding VoIP Phone Service
2. Consideration of Proposal from Buckeye Construction for Vanderbilt Road Waterline Replacement
3. Consideration of Proposal from Carolina Meter for AMI Water Meter Project
4. Consideration of Tax Settlement for FY15-16
5. Consideration of 2016 Order of Tax Collection

E. Petitions, Motions, and Other Business

F. Public Comment

G. Closed Session

H. Adjourn