#### PROPOSED AGENDA

# Meeting of the Town of Biltmore Forest Board of Commissioners

To be held Tuesday, May 10, 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 April 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. Review and Consideration of Architectural Services RFQ Packets
- 2. Consideration of FY15-16 Budget Amendments
- 3. Considerations of Reappointments to Board of Adjustment and Discussion of Design Review Board Appointment
- 4. Presentation of Fiscal Year 2016-2017 Draft Budget

#### E. Closed Session

- 1. Preservation of the Attorney-Client Privilege, per N.C.G.S. 143-318.11(a)(3)
- F. Petitions, Motions, and Other Business
- G. Public Comment
- H. Adjourn