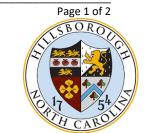
Minutes

Board of Commissioners Work Session

7 p.m. Aug. 22, 2022

Board Meeting Room, Town Hall Annex, 105 E. Corbin St.



Present: Mayor Jenn Weaver and commissioners Mark Bell, Robb English, Matt Hughes and Evelyn Lloyd

Absent: Commissioner Kathleen Ferguson

Staff: Assistant Town Manager and Community Services Director Margaret Hauth, Town Attorney Bob

Hornik, Town Clerk and Human Resources Technician Sarah Kimrey, Town Manager Eric

Peterson and Communications Specialist Cheryl Sadgrove

1. Opening of the work session

Mayor Jenn Weaver opened the work session at 7:01 p.m.

2. Agenda changes and approval

A motion was made to approve agenda as presented.

Motion made by Commissioner Matt Hughes, seconded by Commissioner Robb English.

Voting Yea: Commissioners Mark Bell, English, Hughes and Evelyn Lloyd

3. Items for decision - consent agenda

- A. Miscellaneous budget amendments and transfers
- B. Special Event Permit: Hillsborough Arts Council Last Fridays Street Closure (August Performance)
- C. Special Event Permit: Historic Hillsborough Half Marathon and 5K

A motion was made to approve consent agenda.

Motion made by Bell, seconded by Lloyd. Voting Yea: Bell, English, Hughes and Lloyd

4. In-depth discussion and topics

A. Approval of funds to attend International LGBTQ Leaders Conference

A motion was made to approve funds for the conference.

Motion made by Bell, seconded by English. Voting Yea: Bell, English, Hughes and Lloyd

B. Update from town attorney on enforcement options for non-discrimination ordinance

5. Committee updates and reports

Board members gave updates on the committees and boards on which they serve.

6. Adjournment

Mayor Weaver adjourned the meeting at 7:13 p.m.

Respectfully submitted,

Sarah Kimrey Town Clerk Staff support to the Board of Commissioners

