**TOWN OF MAXTON**

**BOARD OF COMMISSIONERS REMOTE MEETING**

**May 19, 2020 7:00 p.m.**

**Agenda**

**Public can join meeting by dialing 978-990-5375, then enter access code 2799865#**

**Call Meeting to Order**- Mayor Paul Davis

**Invocation**- Commissioner Paul McDowell

**Does any member have any known conflict of interest and appearances of conflict with respect to any matter coming before the board today? If so, please identify the conflict and refrain from any participation in the particular matter involved.**

**Adoption of Proposed Agenda**

## **Approval of Consent Agenda**

1. Minutes from Board Meeting of March 17, 2020

**2**. Tax Adjustments – March 12-May 13, 2020/ 2019 Tax Advertising List

**OLD BUSINESS**

1. Discuss/Update on Gilbert Patterson Library
2. Discuss/Update on the Maxton Historical Society
3. Approve Town Manager Residency Requirement Extension Request

**NEW BUSINESS**

1. Approve Audit Contract to close FY 19-20 S. Preston Douglas & Associates $15,900
2. Laurinburg Maxton Airport Commission Appointment (three year term)
3. Purchase Recording System for PD from EXACOM $13, 825.05
4. Budget amendment to purchase recording system for $13,825.05

**PUBLIC FORUM (2 MINUTES ONLY)** NOTE: Please state your full legal name, address, and phone number the board & staff will not respond to individual comments or questions during the public forum. The appropriate staff member will follow up if needed.

**REPORTS**: Police-Manager-Commissioners-Mayor

**ADJOURN**