**TOWN OF ENFIELD**

**BOARD MEETING**

**February 21, 2022**

**5:30pm**

**Virtual Meeting**

**OPENING & CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**COUNCIL INVOCATION**

**ROLL CALL**

**APPROVAL OF PREVIOUS MINUTES: January 18, January 19, January, February 9 and February 15, 2022**

**AGENDA ADOPTION**

**CONFLICT OF INTEREST STATEMENT**

**In accordance with the Town of Enfield Board of Commissioners, Rules of Procedure, it is the duty of every member present to vote on all matters coming before the board, unless there is conflict of interest as determined by the Board or by law. Does any Board member have any known conflict of interest with respect to any matter coming before the board today? If so, please identify the conflict and the remaining Board members will vote to consider the requested excuse.**

 **1. Presentation**

 **A. Monthly CDBG Reports Joe Dooley**

 **B. Andrus Properties James Andrus**

 **C. Phase 5 Water CDBG#19-I-3103 Todd Steele**

 **D. Amendment to Ordinance Attorney Gardner**

**2. Departmental Reports**

 **A. Electric Keith Murphy**

 **B. Police Dept Tyree Davis**

 **C. Planning & Zoning Ronnie Locke**

 **D. Public Works Michael Powell**

 **E. Financial Report Patricia Whitaker**

 **F. Purchase Orders Patricia Whitaker**

 **G. Budget Amendments Patricia Whitaker**

 **Administrative Matters**

1. **Commissioners Report Commissioner Ward**
2. **Town Administrator Tyree Davis**

**E. Mayor’s Report Mayor Anderson**

 **3. Other Reports/Business**

1. **Calendar**
2. **Annual Board Retreat March 25, 2022**
3. **Budget Work Session Schedule**

**Open Forum: THREE (3) MINUTES PER CITIZEN…STATE NAME/ADDRESS –**

* **Calvin Pitman-Christmas Parade**

**Meeting Adjourned**