

**TOWN OF LITTLETON**  
LITTLETON, NORTH CAROLINA

January 04, 2016

**AGENDA**

**Monthly Board Meeting 6:30 pm**

1. Call meeting to order 6:30 p.m.
2. Pledge of Allegiance followed by Invocation
3. Motion to Approve the Agenda
4. Consider approval of Minutes of meeting(s) held December 2015
5. Approval for payment of bills made in December 2015
6. Adopt Bank Signature Resolutions
  - a. R-16-001 NC Capital Management Trust
  - b. R-16-002 Branch Banking & Trust
  - c. R-16-003 First Citizens Bank
7. Adopt Whistleblower Resolution – R-16-004
8. Adopt Bacon Road Sale Resolution – R-16-005
9. Citizens Comments/Concerns limited to 5 minutes –
  - a. Charles Harvey – Concerns for citizen Marlene Melvin  
- 212 Mosby Avenue, Littleton, NC
10. Commissioners Reports on activities in December 2015
11. Citizens Comments on Commissioner Reports – comments/questions  
- limited to 2 minutes.
12. Mayor's remarks. –
13. Motion to enter into closed session pursuant to NCGS 143-318.11(a)(3)
  - a. Consult with Attorney
14. Adjourn.

**Next Board Meeting scheduled Monday, February 01, 2016 at 6:30 pm.**

**All meetings are open to the Public.**

The Town of Littleton is an equal opportunity provider, and employer.