

# **BOARD OF ALDERMEN**

ITEM NO. (2)

## **AGENDA ITEM ABSTRACT**

MEETING DATE: March 10, 2009

**SUBJECT: Follow-up Report on Potential Action Items Identified at the February Board Retreat**

<b>DEPARTMENT: MANAGER'S OFFICE</b>	<b>PUBLIC HEARING: NO</b>
<b>ATTACHMENTS:</b> A. Resolution B. Memo from Town Manager	<b>FOR INFORMATION CONTACT:</b> Steve Stewart (918-7315)

### **PURPOSE**

The purpose of this agenda item is for the Board of Aldermen to consider a report from Town staff regarding the list of "potential action items" identified during the February 2, 2009 Board Retreat.

### **INFORMATION**

The Board of Aldermen met in a Board Retreat on February 2, 2009 to discuss the impact of the economy on the Town of Carrboro. As a result of the retreat, Board Members identified twenty-two "potential action items" for staff to review and report on. The attached memorandum from the Town Manager addresses those items deemed "most important" by the Board of Aldermen, those items which are already being addressed by staff, and any plans to address all other "potential action items".

### **FISCAL IMPACT**

None.

### **RECOMMENDATION**

Town staff recommends that the board adopt the proposed resolution accepting the report.