

ATTACHMENT A

**A RESOLUTION SETTING A SPECIAL MEETING OF THE BOARD OF ALDERMEN AND
CANCELLING THE MARCH 2, 2010 BOARD OF ALDERMEN MEETING**

Resolution No. 99/2009-10

BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO:

Section 1. The Board of Aldermen hereby sets a special meeting for the 2010 Planning Retreat on Sunday, February 28, 2010 at 12:00 p.m. at the OWASA Community Room.

Section 2. The Board of Aldermen hereby cancels the March 2, 2010 regular meeting.

Section 3. This resolution shall become effective upon adoption.

**Town of Carrboro Board Retreat
OWASA Community Room, Carrboro
February 28, 2010**

- 12:00-12:30 *Lunch (Weaver Street Market)***
- 12:30-12:40 *Welcome/Review of Agenda***
- 12:40-1:15 *Review Previous Retreat Summaries Of Expectations And Update As Necessary***
- Board Member expectations of each other.
 - Board-Manager expectations
- 1:15-1:45 *Financial Update***
- Preliminary Outlook for FY10-11 Budget
- 1:45-2:30 *Overview and Status of Vision 2020***
- 2:30-2:45 *Break***
- 2:45-3:45 *Discussion of Vision 2020***
- What is working?
 - What is not working?
 - What needs to be adjusted?
- 3:45-4:45 *Wrap-up***