

# BOARD OF ALDERMEN

ITEM NO. C(7)

## AGENDA ITEM ABSTRACT MEETING DATE: November 18, 2008

**TITLE: Request to Set a Special Board Meeting to Discuss the Agenda for the 2009 Planning Retreat**

<b>DEPARTMENT: Town Manager</b>	<b>PUBLIC HEARING: YES ___ NO <u>x</u></b>
<b>ATTACHMENTS: A. Resolution</b>	<b>FOR INFORMATION CONTACT: Steve Stewart, 918-7315</b>

**PURPOSE:**

The Board is requested to set a special meeting for Tuesday, December 2, 2008 at 6:00 p.m. to discuss the agenda for the 2009 Planning Retreat.

**INFORMATION:**

At the September 9<sup>th</sup> special meeting, the Board discussed the 2009 Planning Retreat. The retreat has been scheduled for February 2, 2009 at the Pearl Seymour Center on Homestead Road.

The purpose of the December 2<sup>nd</sup> special meeting will be for the Mayor and Board of Aldermen to discuss the agenda and refine the proposed outcomes of the 2009 planning retreat. Andy Sachs with the Dispute Settlement Center will facilitate the Board's discussion.

**FISCAL AND STAFF IMPACT:**

N/A

**STAFF RECOMMENDATION:**

The Board is requested to adopt the attached resolution setting a special meeting for December 2, 2008 at 6:00 p.m. in the Carrboro Town Hall, Room 100.

