

**Work Session Meeting of the Town Board of the Town of Lillington, Monday, January 11, 2021 at 8:30 a.m. at the Lillington Town Hall (102 E. Front Street), Lillington, North Carolina.**

Board Members Present: Mayor Glenn McFadden  
Mayor Pro Tempore Marshall Page  
Commissioner Dianne M. Johnson  
Commissioner Rupert Langdon  
Commissioner Tim Stephens  
Commissioner Neil McPhail

Staff Present: Joseph Jeffries, Town Manager  
Lisa Young, Assistant Town Manager  
Alicia Gregory, Management Analyst/Town Clerk  
Josh Perry, Planning & Inspections  
William Baker, Parks & Recreation Director  
Tony Buzzard, Town Attorney

**Call to Order & Welcome:** Mayor Glenn McFadden called the meeting to order at 8:30 am.

**NEW BUSINESS**

**Item #1 Call a Special Meeting for the 2021 Town of Lillington Board of Commissioners Planning Retreat**

Mayor McFadden recognized Joseph Jeffries, Town Manager. Mr. Jeffries stated the 2021 Town of Lillington Board of Commissioners Planning Retreat is scheduled for January 26<sup>th</sup> and 27<sup>th</sup> at the Lillington Town Hall, located at 102 East Front Street. The first day of the retreat, January 26, 2021, Town Manager Joseph Jeffries will review the goals from the 2019 Board of Commissioners Retreat. On January 27, 2021, Chad Sary will be joining the Board to assist in facilitating the discussion and direction the Board wishes to pursue in the upcoming years. Mr. Sary will assist the Board and Staff in reviewing previous year goals and objectives. This will conclude the 2021 Town of Lillington Board of Commissioners Planning Retreat.

A motion was made by Commissioner Johnson to Call a Special Meeting for the 2021 Town of Lillington Board of Commissioners Planning Retreat January 26-27, 2021, from 9am until 1pm. The motion was seconded by Commissioner Page and unanimously approved.

**Item #2 Administrative Reports**

*Monthly Public Works Activities Report* - The monthly report was provided to Town Board members for informational purposes.

Mayor McFadden asked what is the current status of Duncan Street and 2<sup>nd</sup> Street.

Joseph Jeffries, Town Manager, explained he had spoken with the Engineer and the headwalls are currently being engineered. He stated we hope to go back out to bid within the next couple of weeks.

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Mayor McFadden asked if there was anything, we could do to temporarily open the street in the meantime.

Mr. Jeffries said he would follow up with the engineer to determine if there were any options to open the street.

*Monthly Financial Report* – Mayor Glenn McFadden recognized Lisa Young, Assistant Town Manager. Mrs. Young reviewed the financial summaries for the Town’s revenues, expenditures, and year-to-date fund balances in the General Fund, Water/Sewer Fund, and the Powell Bill Fund for the month of December 2020. The financial report was provided to Town Board Members for informational purposes. (Minute Book notation: Financial reports are on file at Town Hall).

Joseph Jeffries, Town Manager, briefed the Board on the upcoming developments whom have contacted the Town with interest of being annexed into Town. He explained cluster development and regulations that go along with this type of development. Mr. Jeffries stated he would go into depth about these new developments at the Planning Retreat.

Mr. Jeffries discussed several ongoing developments and Town projects.

There were no other questions.

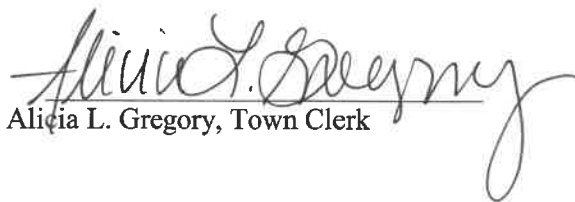
**Item #3 Discussion of Regular Meeting Agenda for January 12, 2021**

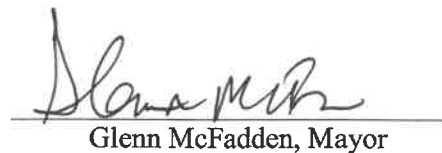
Joseph Jeffries, Town Manager, reviewed the Agenda for the January 12, 2021, Regular Meeting.

There were no questions presented.

**Adjournment:** Commissioner Page moved that the meeting be adjourned. The motion was seconded by Commissioner McPhail the meeting was adjourned with unanimous approval.

Attest:

  
Alicia L. Gregory, Town Clerk

  
Glenn McFadden, Mayor

