

JANUARY 4, 2016

Agenda Mayor & Council Meeting January 4, 2016

1. Pledge of Allegiance
2. State who and who is not present at Meeting
3. Approval of December 7, 2015, Recorded Record of Motions, Introductions & Agreements
4. Sheritrs Report
5. McCrone, Inc.-Ryan Rangle-WWTP Project
 - a. Change Order #2-Revised
 - b. WWTP Project-Bid Recommendations
6. KCI Agreement-Engineer Peter Bourne
7. Review P & Z Recommendation for Text Amendments-Article V. District Regulations

Section 1. Rl Single Family District, 1.3 Accessory Uses-Add Item #11 Commercial Vehicles

Section 3. Cl Commercial District, 3.2 Permitted Uses-Add Item #11 Automobile Repair Shop & #12 Boat Repair and Maintenance Shop and 3.3 Permitted Accessory Uses-Add Item #3 Outdoor Storage

- 8, Treasurer's Report: Barbara
 - a. Activity Reports; November's General & Utility Funds
 - b. Bank Balances; November's
 - c. Approval of Treasurer's Report
 - d. ?Fund Transfer-Per Accountant no transfers will be no at this time

- e. Status of Delinquent Customers-28 Hang tags 12/10, 1 Shut-off 12/15
- f. WGES Renewal Contract-Pre-Approval for June 2016
- g. HUR Report-Library and Information Services, Department of Legislative Services
- 9. Water/Sewer Report:
 - a. MES Water/Sewer Update (see report)
 - b. Sassy River Market/Drawings-Agreements-update
- 10. Town Manager & Zoning Administrator's Report: See Report (Sharon)
 - a. SHA-Right Turn Lane Update
- 11. Sub-Divisions-Donna Handbidge/Church Meadows (Grinder Pumps)
- 12. Meeting/Event Schedule: Barbara
 - a. Park, Rec & Tree Meeting, January 18th Town Hall at 7:00 p.m.
 - b. C.O.G. Meeting-January 20th at Noon, Hosted by Chestertown
 - c. MMA Conference-February 4-5, 2016
 - d. MML Convention-June 26-29, 2016
- 13. New Business and/or Good of the Town
 - a. Franchise Agreement for Comcast Update
 - b. C.O.G Meeting-No Mtg in December
 - c. Office Closed-January 18th (Martin Luther King Day)

14. Approval of tonight's January 4, 2016, Audio Minutes
15. Adjournment