

**Town Council  
Agenda  
Monday January 4, 2010  
7:00 P.M.  
Council Chambers**

**I. Pledge of Allegiance**

**II. Moment of Silence**

**III. Public Comment**

*This portion of the meeting is specifically set aside for comments from the public, who are asked to limit their comments to two minutes on any topic.*

**IV. Appointments/Resignations**

- A. Resignation – Zoning Board of Appeals, Open Space and Conservation Commission, Insurance Committee

**V. Approval of Minutes**

- A. December 7, 2009

**VI. Subcommittee Reports**

- A. Finance
- B. Public Safety
- C. Government Operations/Joint Facilities Committee
- D. Economic Development
- E. Land Acquisition & Farmland Preservation
- F. Waste & Energy Research Committee

**VII. Consent Agenda**

- A. Approval – Legal Bills

**VIII. New Business**

- A. Discussion and Possible Action – 2010/2011 Budget Workshop Schedule
- B. Discussion and Possible Action after Executive Session – Resolution Authorizing Appraisal Amendment
- C. Resolution “Non-Discrimination Certification re STEAP Grant”

**IX. Mayor’s Report**

**X. Manager’s Report**

**XI. Executive Session**

- A. Executive Session – Strategy and Negotiations re Land Acquisition with the Town Manager, Town Attorney and Director of Economic Development
- B. Pending Claims and Litigation re: Foundry with the Town Manager, Town Attorney and Director of Economic Development and Representative of Riverfront Future Partners

**XII. Adjournment**