

**Town Council
Agenda
Monday February 1, 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

V. Approval of Minutes

- A. January 19, 2010

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 – Working Notes January 19, 2010

VIII. New Business

- A. Authorization – State Library Preservation Grant – Town Clerk
- B. Resolution – 8-24 Referral re Foundry
- C. Resolution – 8-24 Referral re Police Training Facility

IX. Mayor's Report

X. Manager's Report

XI. Executive Session

- A. Personnel with the Town Manager and Town Council

XII. Adjournment