



AGENDA FOR THE TOWN MEETING

February 11, 2013

7:00 p.m.

PLEDGE TO THE FLAG

CALL TO ORDER

CONSENT AGENDA

- [Financial Statements](#)
- [Request for SHA Special Events Permit for YMCA Women's Triathlon](#)
- [Request for SHA Special Events Permit for Francie's Family 5K Run/Walk](#)
- [Town Minutes](#)
 - [January 28, 2013 – Town Meeting](#)

PERSONAL REQUESTS FOR AGENDA:

Mr. Tim Ailsworth, Executive Director, LGIT – Presentation of Health Insurance Co-Operative Refund in the Amount of \$14,289.00 to the Town

Mr. William Heaton, 703 East Main Street – Tree Removal at Waterline

STAFF REPORTS (From Workshop):

Community Deputy Report

[Staff Planner](#)

[Zoning Administrator](#)

[Engineer's Report](#)

[Main Street Manager](#)

UNFINISHED BUSINESS:

- [Ordinance 13-02-01 – Amendments to Middletown Commercial Tax Credit Program](#)
- [Ordinance 13-02-02 – Amendment for Allowing Parking Lots in R-2 Districts](#)
- ~~[Review of Elected Official Compensation Survey](#)~~
- [Review and Award of Walnut Street Bridge Replacement Bids](#)

REPORT OF COMMITTEES:

Water/Sewer	Commissioner Falcinelli
Public Works	Commissioner Bussard
Planning Commission Liaison	Commissioner Goodman
Parks & Recreation	Commissioner Ventre
Finance	Commissioner Dietrick
Public Information Committee	Commissioner Falcinelli

NEW BUSINESS:

- [Request to Amendment Section L of the Water & Sewer Billing Policy](#)
- [Funds Transfer from General Fund to Water & Sewer Fund](#)

PUBLIC COMMENTS:

Please state Name and Address for the Record

ANNOUNCEMENTS:

ADJOURNMENT

EXECUTIVE SESSION: (If Necessary)

Meetings for the month of February 2013

- *Planning Commission Workshop* *Wednesday, February 13, 2013* *7:00PM*
- *Planning Commission* *Monday, February 18, 2013* *7:00PM*
- *Parks & Recreation* *Tuesday, February 19, 2013* *7:00PM*
- *Water & Sewer Committee* *Wednesday, February 20, 2013* *7:00PM*
- *Main Street Board* *Thursday, February 28, 2013* *7:00PM*