



AGENDA FOR THE TOWN MEETING

January 9, 2012

7:00 p.m.

PLEDGE TO THE FLAG

PUBLIC HEARING

CALL TO ORDER

CONSENT AGENDA

- Town Minutes
 - December 12, 2011
- Backflow Prevention Procedures – Information Only

PERSONAL REQUESTS FOR AGENDA:

STAFF REPORTS (*From Workshop*):

Community Deputy Report
Staff Planner
Zoning Administrator
Engineer's Report
Main Street Manager

UNFINISHED BUSINESS:

- Ordinance No. 12-01-01 – Solar Collection Systems Text Amendment (*Action Item #1*)
- Electric Co-Op Proposal (*Action Item #2*)

REPORT OF COMMITTEES:

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

NEW BUSINESS:

- FY 2013 - Budget Workshop Schedule
- 2012 - Neighborhood Meeting Schedule
- GIS Services Bids (*Action Item #3*)

PUBLIC COMMENTS:

Please state Name and Address for the Record

ANNOUNCEMENTS:

- *Hydraulic Water Model Presentation – Thursday, February 2, 2012 at 7:00PM*

ADJOURNMENT

EXECUTIVE SESSION: (If Needed)

Meetings for the month of January 2012

- | | | |
|---------------------------------------|------------------------------------|---------------|
| • <i>Planning Commission Workshop</i> | <i>Wednesday, January 11, 2012</i> | <i>7:00PM</i> |
| • <i>Planning Commission</i> | <i>Monday, January 16, 2012</i> | <i>7:00PM</i> |
| • <i>Parks & Recreation</i> | <i>Tuesday, January 17, 2012</i> | <i>7:00PM</i> |
| • <i>Water & Sewer Committee</i> | <i>Wednesday, January 18, 2012</i> | <i>7:00PM</i> |
| • <i>Town Board Meeting</i> | <i>Monday, January 23, 2012</i> | <i>7:00PM</i> |
| • <i>Main Street Board</i> | <i>Thursday, January 26, 2012</i> | <i>7:00PM</i> |