

TENTATIVE AGENDA
REGULAR COUNCIL MEETING IN COUNCIL CHAMBERS
THURSDAY, JANUARY 10, 2019
4:30 PM

‘This is a fragrance-free building. Please help us to accommodate our co-workers and clients who are chemically sensitive to fragrances and other scented products. Thank you for not wearing perfume, aftershave, scented hand lotion, fragranced hair products, and or similar products.’

1. Roll Call
2. Pledge of Allegiance
3. Adjustments to the Agenda
4. Approval of the Minutes of the December 27, 2018 Regular Town Council Meeting.

OLD BUSINESS:

NEW BUSINESS:

5. SPEICAL PRESENTATIONS:

- 1) Resolve #1-2019 Proclamation Honoring John Spence
- 2) Resolve #2-2019 Proclamation Honoring Law Enforcement Officials on National Law Enforcement Appreciation Day
- 3) Roots to Remedy – Sale of Recreational Marijuana

6. Town Manager’s Report
7. ORDER #1-2019 Execution of the Warrant for January 10, 2019
8. ORDER #3-2019 Transfer of Funds (Waste Water Workers Comp)
9. ORDER #3-2019 Approval of Municipal Release Deed (Busque)
10. ORDER #4-2019 Donation to the Northern Forest Center
11. ORDER #5-2019 Authorization to be Recognized as an Age-Friendly Community
12. ORDER #6-2019 Approval of Municipal Release Deed (Shaw)
13. Reports and Communications:
 - a. Warrant Committee for January 24, 2019 Council Meeting: Chair McEwen and Councilor Madore.
 - b. Chair’s Committees Reports
 - c. Two Minute Public Comment

14. Adjournment: