

PROPOSED AGENDA

January 7, 2014, 7:00PM, Harvey E. Smith Municipal Building Regular Town Board Meeting Agenda

- I. Call to order and welcome
- II. Conflict of issues and approval of agenda.
- III. Adoption of minutes: 12/3 regular session
- IV. Public Comments
- V. Town Business
 - A. Adopt Resolution for Approving the Local Water Supply Plan
 - B. Adopt proposed Budget Amendments
 - C. Discuss mandatory ethics training – first possible date is 5/16
 - D. Discuss possibility of Board and department head retreat
- VI. Reports and announcements
 - A. Mayors report (*Rusty Hunter*)
 - B. Finance Officer's report (*Kim Wells*)
 - C. Public Works Director's report (*Jeff Jones*)
 - D. Police Chief's report (*Greg Gibson*)
 - E. Zoning Officers' report (*Tony Roberts*)
 - F. Departmental Commissioners reports (*Board Members*)
 - G. Committee reports (as needed)
- VII. Adjourn (time)