

**REGULAR TOWN COUNCIL MEETING
AGENDA
DECEMBER 12, 2011
7:00 PM**

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1. Call to Order.

2. Approval of Minutes for November 14, 2011. (2 Sets)

If no objections are registered, Council Chair shall approve the same as written.

3. Approval of Warrant.

SUGGESTED MOTION: Move to approve and sign Warrants # _____ through # _____ in the amount of \$ _____.

MOTION: _____ SECOND: _____ VOTE: _____

4. Chairman's Comments.

5. Monthly Reports.

6. Open Forum. *Open Forum Etiquette: This is the portion of the agenda where the public can speak to any items on the agenda that do not have a public hearing. Please stand and state your name before stating the nature of your business.*

7. Special Acknowledgements: None.

8. Consent Agenda: All items marked with an asterisk (*) are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

- 9. Council Committee Appointments.
- 10. Acceptance of Highway Safety Holiday Impairment Grant.
- 11. Acceptance donation of Youth Basketball T-Shirts.
- 12. Acceptance of Project Canopy Assistance Grant.
- 13. Acceptance of MMA Safety Grant.

SUGGESTED MOTION: Move to approve the suggested motions for items #9 through #13 as presented.

MOTION: _____ SECOND: _____ VOTE: _____

***9. Council Committee Appointments. (0101)**

SUGGESTED MOTION: Move to confirm the Council Chair's appointments to the following committees:

Roadway Committee: Michael Ireland, Shaun Drinkwater and David Whalen
Appointments Committee: Stephen Clay, David Whalen and Roderick Carr
Street Light Committee: Michael Ireland, Shaun Drinkwater and Marscella Ireland
Finance Committee: Roderick Carr, Curt Ring and David Whalen

MOTION: _____ SECOND: _____ VOTE: _____

***10. Acceptance of Highway Safety Holiday Impairment Grant. (0302)**

Note: These grant funds will be used to cover increased OUI enforcement during the holiday season. Value of the grant is \$1416. There is a 25% match for this grant.

SUGGESTED MOTION: Move to accept the Bureau of Highway Safety's Holiday Impairment Grant in the amount of \$1416.

MOTION: _____ SECOND: _____ VOTE: _____

***11. Acceptance of Donation of Youth Basketball T-Shirts. (0601)**

NOTE: Value of this donation is \$180.

SUGGESTED MOTION: Move to accept the donation of T-Shirts for youth basketball from Carol Twist dba Pattagumpus Village.

MOTION: _____ SECOND: _____ VOTE: _____

***12. Acceptance of Project Canopy Assistance Grant. (0601)**

Note: These grant funds will be used to replace trees and/or shrubs on Main Street. Value of the grant award is \$800. This grant requires an \$800 match. If approved, the matching funds will be budgeted in the 2012 Economic Development budget.

SUGGESTED MOTION: Move to accept the Project Canopy Assistance Grant in the amount of \$800 with a required match for replacement of trees and/or shrubs on Main Street.

MOTION: _____ SECOND: _____ VOTE: _____

***13. Acceptance of MMA Safety Grant. (0103)**

Note: These grant funds will be used to purchase cones and barricades for the Community Events. This grant requires a 1/3 match of \$301.80, which funds are included in the Homecoming Festival budget.

SUGGESTED MOTION: Move to accept the MMA Safety Grant in an amount not to exceed \$603.60 for the purchase of cones and barricades.

MOTION: _____ SECOND: _____ VOTE: _____

14. Adoption of Council Rules.

SUGGESTED MOTION: Move to adopt the Town Council Rules as attached.

15. Discussion: Guidelines for Fireworks Ordinance.

16. Future Agenda Items.

17. Adjourn.