

**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.**