SPECIAL TOWN COUNCIL MEETING
AGENDA
JULY 20, 2015
7:00 PM

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1. **Call to Order**

2. **Open Forum:** *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. The Council Chair may set a time limit per agenda topic depending on the number of residents in attendance who wish to speak.*

3. **Award Engineering Bid** (0105)

   Suggested Motion: Move to award bid to CES in the amount of $37,000.00 for engineering services determine the cost to renovate the Court House for Municipal Offices per State and local code. Funds to come from Un-appropriated fund.

   MOTION: _____ SECOND: _____ VOTE: _____

4. **Authorize Town Manager** (0706 & 0105)

   Note: Funds for acquisition to come from Un-appropriated fund upon referendum in November and reimbursed by FAA grants. Appraisal and Title costs to come from LP&T TIF estimated $20,000. Purchase shall follow FAA requirements and purchase price supported by approved FAA appraiser and review appraiser.

   Suggested Motion: Move to allow the Town Manager to enter into a purchase and sales agreement for the acquisition of a right of way and 51 acres of land at the Airport.
   MOTION: _____ SECOND: _____ VOTE: _____

5. **Adjourn**

   Suggested Motion: Move to adjourn meeting _____:_____pm

   MOTION:_____ SECOND:_____ VOTE:_____

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