

**REGULAR TOWN COUNCIL MEETING
AGENDA
NOVEMBER 14, 2016
7:00 PM**

Councilors: Council Chair Stephen Clay _____, Councilors George Edwards _____, Marscella Ireland _____, Jeffery Gifford _____, Sheldon Hanington _____, Sharon Sibley _____, and John Trask _____.

1. Call to Order

2. Approval of the Warrants (0104)

Suggested Motion: To approve and sign Warrants #_____ through #_____ in the amount of \$_____.

MOTION: _____ SECOND: _____ VOTE: _____

3. Acceptance of Gifts/Donations and Grants (0104)

Suggested Motion: Move to approve and accept the following Gifts, Donations and Grants in the amount of \$379.66 , as detailed below.

Organization	Type of Gift	Amount / Value	Department
David & Nancy Bean		\$100.00	Heating Fund
Florence Alessi		\$200.00	Heating Fund
Library	Can Donations	\$79.66	Library Book Fund

MOTION: _____ SECOND: _____ VOTE: _____

4. Chairman's/Town Manager's Comments:

5. Economic Development Committee report

6. Monthly Reports:

7. 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.*

8. Special Acknowledgement to Curt Ring, Deirdra Trask and Christopher Stevens for service on the Town Council

9. Approval of Fireworks Use Ordinance. (0101)

SUGGESTED MOTION: Move to approve the Fireworks Use Ordinance as written.

MOTION: _____ SECOND: _____ VOTE: _____

10. Approval of Abatement Request for Hogan Tire. (0105)

SUGGESTED MOTION: Move to approve the abatement request.

MOTION: _____ SECOND: _____ VOTE: _____

11. Award Tax Acquired Property Bid. (0104)

SUGGESTED MOTION: Move to award and sign the Municipal Quit Claim Deed issuing 747 Mohawk Road to Danny Ireland for the amount of \$8,000. (Minimum Bid Required - \$7,450)

MOTION: _____ SECOND: _____ VOTE: _____

12. Appointment of Town Clerk/Registrar of Voters. (0100)

SUGGESTED MOTION: Move to confirm the Town Manager's appointment of Ann Morrison as Town Clerk/Registrar of Voters/Office Manager effective _____

MOTION: _____ SECOND: _____ VOTE: _____

13. Future Agenda Items

14. Adjourn

Suggested Motion: Move to adjourn meeting _____pm

MOTION: _____ SECOND: _____ VOTE: _____

Addendum to the 11/14/16 Agenda

12a. Approve road closure for Christmas Parade. (0105)

SUGGESTED MOTION: Move to close Main Street and Veteran's Square parking Lot for Christmas Tree Lighting and Christmas parade on Saturday, December 3, 2016 from 4:00pm to 8:00pm.

MOTION: _____ SECOND: _____ VOTE: _____