

**REGULAR TOWN COUNCIL MEETING
AGENDA
January 9, 2017
7:00 PM**

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

1. Call to Order
a. Pledge

2. Approval of Minutes: From October 17, 2016 regular meeting and November 1st and 29th special meetings. If no objections are registered Council Chair shall approve the same as written.

3. Approval of the Warrants (0104)

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

MOTION: _____ SECOND: _____ VOTE: _____

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

SUGGESTED MOTION: Move to approve and accept the following Gifts, Donations and Grants in the amount of \$2,957.03 as detailed below.

Organization	Type of Gift	Amount / Value	Department
David & Nancy Bean		\$100.00	Heating Fund
Diana Casey		\$100.00	Heating Fund
Herb & Ellie Bailey Trust		\$958.00	Cheering Uniforms
Herb & Ellie Bailey Trust		\$1500.00	Signs/kiosks at community walking trail
Maplewood Grove, LLC		\$150.00	Heating Fund
Library	Can Donations	\$149.03	Library Book Fund

MOTION: _____ SECOND: _____ VOTE: _____

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

6. Economic Development Committee report

- 7. **Monthly Reports:**
- 8. **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.*
- 9. **Discussion:** Grace Tibbetts would like to have another discussion regarding the Interim Community Center Options. She would also like to further discuss support from Council in regards to the Recreation Director overseeing the proposal and approving the allocation of funds as submitted.

10. **2016-2017 Council Committee Appointments (0101)**

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

- Roadway Committee:** Steve Clay, George Edwards, Sharon Sibley
- Appointments Committee:** John Trask, Sharon Sibley, Sheldon Hanington
- Street Light Committee:** Jeff Gifford, John Trask, Marcella Ireland
- Finance Committee:** George Edwards, Jeff Gifford, Marcella Ireland

MOTION: _____ SECOND: _____ VOTE: _____

11. **Appointment (0101)**

SUGGESTED MOTION: Move to appoint Andrew Thompson to the Sanitary District Board until the next election.

MOTION: _____ SECOND: _____ VOTE: _____

12. **Discussion regarding a request from the Selectperson of the Town of Enfield on Police Coverage. (0302)**

SUGGESTED MOTION: Move to approve a more comprehensive discussion on this request.

MOTION: _____ SECOND: _____ VOTE: _____

13. **Approve Proposed Amendments to Municipal Code, Section 1311.4 Schedule of Uses; Section 1311.7 Definitions; Section 1313.14 Land Use Tables, as written. (0106)**

SUGGESTED MOTION: Move to approve proposed amendments to Municipal Code, Section 1311.4 Schedule of Uses; Section 1311.7 Definitions; Section 1313.4 Land Use Table, as written.

MOTION: _____ SECOND: _____ VOTE: _____

14. Future Agenda Items

15. Adjourn

SUGGESTED MOTION: Move to adjourn meeting _____pm

MOTION: _____ SECOND: _____ VOTE: _____