

**PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING**

**AGENDA  
REGULAR MEETING  
NOVEMBER 28, 2017**

1. Call the Caucus Meeting to order
2. Roll call of Council Members present
3. Statement of Notice
4. Call the Regular Meeting to order
5. Roll call of Council Members present
6. Statement of Notice
7. Salute to flag and prayer
8. Approval of the minutes of the Regular Meeting held on October 24, 2017
9. Approval of the minutes of the Special Meeting held on November 1, 2017
10. New Business:
  1. Resolution 2017-148: Authorizing Payment of Municipal Bills
  2. Resolution 2017-149: Refund, tax overpayment
  3. Resolution 2017-150: Refund, tax sale certificate
  4. Resolution 2017-151: Increase in compensation, Mayor and Council
11. Unfinished Business:
  1. Ordinance 2017-09: Second reading, public hearing and adoption: Construction Code, Uniform, fees
12. Correspondence:
  1. Southern Regional High School: request for Senior Service Day
  2. Things A Drift: request for outdoor tent sales
  3. Janet Dwyer & Angela Goheen: request for wedding
13. Reports of Committees:

Revenue and Finance/Treasurer's Report:	Councilman David Hartman
Public Safety:	Councilman Tom Tallon
Parks and Recreation:	Councilman Edward English
Public Property & Community Affairs:	Councilman Joe Valyo
Water/Sewer:	Councilman Robert Butkus
Public Works:	Councilman Peter Rossi
14. Open meeting to the public
15. Adjourn the meeting

**CAUCUS**

- 1.