CALL TO ORDER: Polak

ACTION ON DECEMBER 9, 2019 COUNCIL MEETING MINUTES:
DISCUSSION: Polak
MOTION________________SECOND________________VOTE:______

ACTION ON DECEMBER 16, 2019 PUBLIC HEARING MINUTES:
DISCUSSION: Polak
MOTION________________SECOND________________VOTE:______

HEARING ON ORDINANCE NO. 19-05 (DUMPSTERS, PODS, AND HEAVY EQUIPMENT)
DISCUSSION: Polak
MOTION________________SECOND________________VOTE:______

DISCUSSION OF ORDINANCE NO. 19-06 (ACCESSORY DWELLING UNITS)
DISCUSSION: Polak
MOTION________________SECOND________________VOTE:______

RESOLUTION 20-1: INVESTMENT POLICY
DISCUSSION: Polak
MOTION________________SECOND________________VOTE:______

RESOLUTION 20-2: PERMIT FEE SCHEDULE
DISCUSSION: Polak
MOTION________________SECOND________________VOTE:______
9:00 PM ELECTRIC VEHICLE CHARGING CABLES CROSSING THE R-O-W

9:10 PM ARCHIVES PROPOSAL

DISCUSSION: Polak
MOTION________________SECOND________________ VOTE:_______

9:15 PM DISCUSSION AND APPROVAL OF FY 20 BUDGET AMENDMENTS

DISCUSSION: Boa
MOTION________________SECOND________________ VOTE:_______

9:30 PM FINANCIAL REPORT: Boa

MOTION________________SECOND________________ VOTE:_______

9:35 PM TOWN OPS REPORT: Boa
- Street signs
- Update on status of records retention schedule

9:45 PM BUILDING UPDATES & OTHER PERMITS:

1. Vassar Circle – Written Update from Joe Toomey.

2. Wayne C Fowler – Written Update on code enforcement

9:55 PM OTHER BUSINESS
1. Written Update on Environmental Committee: Holly Shimizu

10:00 PM ADJOURNMENT