



***Town Council Meeting
Town Hall Council Chambers
September 5, 2017***

In compliance with ADA guidelines, Hearing Devices are available upon request

DRAFT AGENDA

6:00 pm Regular Council Meeting

Closed Session Pursuant to 143-318.11 (a) (3) - To consult with the Town Attorney in order to preserve the attorney-client privilege between the attorney and the Council, which privilege is hereby acknowledged and to receive updates on pending litigation concerning the West end property

6:45 pm Work Session

1. Draft Agenda Review, Amendments and Approval
2. Mayor and Council Comments/Discussions

7:00 pm Meeting

1. **Call to Order & Pledge of Allegiance**
2. **Public Hearings** - UDO Amendment Article 14 Minimum Housing/Unsafe Building
3. **Presentation** – Shoreline Management and Pre-Dredging Analysis – Robert Neil
4. **Minutes for Approval**
 - a. August 7, 2017 Regular Meeting Minutes
 - b. August 15, 2017 Regular Meeting Minutes
5. **Public Comments on Agenda Items Only** – Comments are limited to three (3) minutes per speaker
6. **Town Administrator Report**
7. **Departmental Reports:**
 - a. Police
 - b. Public Works
 - c. Planning & Inspections
 - d. Fire
8. **Old Business**
 - a. Discussion Concerning Chapter 99 Park Rules, Uses and Fee Schedule Council
 - b. Discussion of Ordinance Amendment for Article 14 Minimum Housing/Unsafe Building Council
 - c. Discussion and Possible Adoption Concerning Proposed UDO Amendments for Article 1, 2 and 7 Building Codes, Regulations & Standards Council
 - d. Consideration of Adoption of Main Street Sidewalk Budget Amendment Susan Parker

9. New Business

- a. Consideration of Approval of ABC Board Letter Concerning Travel Policy
- b. Discussion Concerning Conflict of Interest Policy
- c. Review upcoming Agenda Items and Identify New Agenda Items for September 19, 2017 Meeting

Susan Parker
 Councilman Cerrato
 Council

10. Public Comments – Comments are limited to three (3) minutes per speaker

11. Adjournment

Upcoming Meeting Dates

Month	Town Council		Planning Board		Board of Adjustment	Environmental Resource Committee	
	1 st Meeting	2 nd Meeting	Meeting	Meeting	Meeting	1 st Meeting	2 nd Meeting
September	5 th	19 th	7 th	21 st	13 th		
October	2 nd	17 th	5 th	19 th	11 th		