

**AGENDA**

1. CALL TO ORDER  
PLEDGE OF ALLEGIANCE, ROLL CALL
2. APPROVE AGENDA – Add or Delete Items?
3. PUBLIC COMMENT –
4. GUEST SPEAKER –
5. PRESIDENT’S COMMENTS – Bernard C. Russell
6. APPROVAL OF \_\_\_\_\_ MINUTES
7. APPROVAL OF ACCOUNTS PAYABLES
8. APPROVAL OF TREASURERS REPORT
9. COMMITTEE REPORTS

**STREET COMMITTEE – ANN RANDALL – Chair**

BERNIE RUSSELL  
JIM SHATTUCK  
STAN NAVE

**FINANCE COMMITTEE – CARRIE WEBSTER – Chair**

STAN NAVE  
ANN RANDALL  
BERNIE RUSSELL

**PERSONNEL POLICY COMMITTEE – ANN RANDALL – Chair**

ROSIE FERRIS  
BERNIE RUSSELL  
JIM SHATTUCK

**FIRE, WATER & SEWER COMMITTEE – PAUL TUNELL – Chair**

STAN NAVE  
ANN RANDALL  
BERNIE RUSSELL

**GRANTS COMMITTEE – JIM SHATTUCK – Chair**

STAN NAVE  
BERNARD RUSSELL  
PAUL TUNELL

**ORDINANCE COMMITTEE – CARRIE WEBSTER – Chair**

ANN RANDALL  
BERNIE RUSSELL  
PAUL TUNELL

**PARKS & RECREATION COMMITTEE – JIM SHATTUCK – Chair**

STAN NAVE  
BERNARD RUSSELL  
ROSIE FERRIS

10. DPW REPORTS – Susan Craft, DPW Superintendent
11. COUNCIL COMMENT
12. MEETING ADJOURN