



AGENDA

TOWN COUNCIL MEETING

February 6, 2008 @ 7:30 PM

Council Chambers, Cahill Auditorium, Town Hall

- 1. PLEDGE OF ALLEGIANCE.**
- 2. MOMENT OF SILENCE**
- 3. ROLL CALL.**
- 4. CORRESPONDENCE**
- 5. ANNOUNCEMENTS**
By Council President – Appointment of liaison to Tri-Town Water district Commission
- 6. MINUTES**
Town Council Meeting January 22, 2008
- 7. SAME NIGHT ACTION REQUEST**
- 8. OLD BUSINESS**
- 9. COMMUNICATIONS AND REPORTS FROM THE MAYOR,
TOWN OFFICERS AND TOWN BOARDS**
 - 08-010** *Notice of Proposed Appointment* --- Assistant to Mayor
 - 08-011** *Notice of Proposed Appointment* --- Chief of Staff and Operations
 - 08-012** *Proposed Ordinance* --- Title 1, Chapter 1.08 General Penalty
 - 08-013** *Proposed Ordinance* --- Title 2, Chapter 2-100 Town Elections
 - 08-014** *Proposed Ordinance* --- Title 2, Chapter 2-200 Mayor
 - 08-015** *Designation of Chapter for Approved Ordinance* --- Title 2, Chapter 2-207
Chief of Staff and Operations
 - 08-016** *Proposed Ordinance* --- Title 2, Chapter 2-208 Acting Mayor

- 08-017** *Proposed Ordinance --- Title 2, Chapter 2-209 Assistant to Mayor*
- 08-018** *Request for re-appropriation for Human Resources Consultant*
- 08-019** *Request for re-appropriation for Town Solicitor*

10. REPORTS OF COMMITTEES

Ways & Means Committee, John Mullaney Chair

- 08-020** Clerk to the Council (Section 2-8(b), Chapter 189 of the Acts of 2005) ---
Job Description & Salary range.
- 08-021** Auditor (Section 2-8(a), Chapter 189 of the Acts of 2005) ---
Job Description & Salary range.

Rules Committee, Ron DeNapoli Chair

- Council Rules Proposal (Section 2-6(c) Chapter 189 of the Acts of 2005 ----
Rules of Procedure

11. NEW BUSINESS

12. MOTIONS, ORDERS AND RESOLUTIONS

13. ADJOURNMENT