

**COUNCIL MEETING
DECEMBER 8, 2009
7:30 P.M.**

CALL TO ORDER
FLAG SALUTE
ROLL CALL
STATEMENT OF ADEQUATE NOTICE

1. APPROVAL OF MINUTES – Regular Council Meeting, November 24, 2009
2. APPROVAL OF MONTHLY REPORTS – NOVEMBER
3. PUBLIC COMMENTS
4. MAYOR'S COMMENTS
5. FOOD LICENSE WAIVERS
6. RESOLUTION # 124-09 – BYOB FOR YULETIDE FESTIVAL
7. RESOLUTION #125-09 – CHANGE ORDER – UNION ROAD
8. RESOLUTION #126-09 – PURCHASE OF POLICE VEHICLE
9. RESOLUTION #127-09 – TRANSFER OF FUNDS
10. RESOLUTION #128-09 – PERSON TO PERSON TRANSFER – HOLIDAY INN to HIC ASSOCIATES LLC
11. CORRESPONDENCE
12. REPORTS FROM COUNCIL & TOWN OFFICIALS
13. APPROVAL OF STANDBY AND OVERTIME PAY
14. PAYMENT OF BILLS
- 15 . RESOLUTION # 129-09 - EXECUTIVE SESSION – Collective Bargaining, Potential Litigation, Personnel
16. ADJOURNMENT