Regular
Council Meeting
August 17, 2009

The regular meeting of the Elkton Town Council was held on August 17, 2009, in the Council Chambers at the Elkton Area Community Center with Mayor Larry A. Bompiani presiding. The following Council members and staff were present:

PRESENT	ABSENT
L. Bompiani, Mayor	D. Kite, Council Member
M. Dearing, Vice Mayor	
M. Isom, Council Member	
H. Armbruster, Council Member	
P. Workman, Council Member	
R. Snow, Council Member	

PRESENT	ABSENT
Reid A. Wodicka, Town Manager	Timmy Turner, Public Works Director
M. Christopher Sigler, Town Attorney	Denise R. Monger, Clerk of Council
James A. Morris, Chief of Police	
Clairen Sipe, Town Treasurer	
Allison Morris, EACC Administrator	
Diane Johnson, Recreation Director	
Richard Carey, Adm. Asst. to Town Manager	

Mayor Bompiani called the meeting to order and Mr. Carey was asked to call the roll.

Council member Isom gave the Invocation.

All present were asked to join in the Pledge of Allegiance.

CITIZEN COMMENTS

Frances Dovel, 103 Virginia Avenue, Elkton, read the following statement:

"Where do I begin? Our whole Town is in jeopardy with our bathing, our cooking, our washing our dishes, our cleaning and most of all our health.

Who is supposed to be at the helm of this debacle? We were told the water was safe. Then, the water wasn't safe. We need to boil water. No, we don't need to boil and now it is a fait accompli. We are at the mercy of the Town's negligence in having to buy bottled water for cooking, drinking, and yes, sponge bathing. We could not have hospitality at our church yesterday because we were afraid to use the water to make coffee, tea or lemonade.

I worked for a water treatment company in New York called "The Metro Group." So, I know a thing or two about water sample analysis, about PH levels, phosphate, trace minerals, chlorine, bacterial cultures, etc... in the water. Years ago, JMU was one of our customers until we lost our representative in Virginia, and could no longer service the university.

What I am really angry about is the effect this has had on our families. Relatives have postponed their vacations and tourists who have been advised of the water contamination, will not jeopardize their family's health and welfare. My own grandchildren who were suppose to visit for a week before school starts, now will not be here because my son and daughter-in-law will not subject the children to contaminated water. At my age, depriving me of seeing my grandchildren because of someone's failure to perform their responsibilities, (excuse the express) has really pissed me off!

Someone was asleep at the switch. You could have a slew of lawsuits on your hands if this water contamination has resulted in health problems for our Elkton residents – especially the children and the elderly.

We demand you clean this mess up now!"

Mildred Shifflett, 112 West Spotswood Avenue, Elkton, briefly read some questions that she and other citizens had. They were as follows:

1) Was the person collecting the samples at the spring qualified?
2) How long had the water been bad until the citizens were notified?
3) When would the matter be resolved?
4) Would there be a reduction on citizens' water bills?

Lugene Dovel, Elkton, asked for additional time to clean up his property and noted his health issues. Vice Mayor Dearing stated that the matter had been referred to court and was being overseen by a Judge.

Wayne Printz, Elkton, read the following statement:

"I have been retrospectively taking in all of the comments regarding the water issues this week; compounded with the 70% water increases which were imposed on our citizens in the last month or so. Not to mention, the $3.5 million the Town plans to borrow which will give us a total debt load of almost $9 million, along with the compensation issues for our Town Manager that were on the table before that. I think about the unbelievable rhetoric and persecution of myself and my administration and the degradation of my 18 years of devoted service to the Town of Elkton at the last election and the disparaging remarks about my ability to manage the Town even when there are unforeseen problems which are automatically incorporated in managing any municipality. I say to myself maybe those many detractors would not be so critical at this point in time. It looks to me like you are finding out it is not so easy.

In my most recent request for information regarding the improvements to the wastewater treatment plant, there are many problems I see with the cost estimates and engineering. The first one is that many of the items are already complete and should not be on the estimate. Also there is an estimate of about $383,000 for water and sewer lines over to the new schools. We do not have to pay for that. The County was supposed to allocate money for this.

The Town of Elkton should not be paying for the County project. Our commitment to the County was for a maximum of $60,000 in cost to our citizens regardless. I spent many hours in meetings with the County to prevent this exact issue. The third and most concerning to me is that the engineers have a tendency to create issues to perpetuate their own paycheck. As far as I know, there has been no effort to get a second opinion before finding an easy way to spend $3.5 million just because we can get "0" interest which indebts the Town so heavily. Should we not take another look and get a second opinion?

Now, regarding the current situation with the drinking water coming from the spring located on the Kite property, first of all, it distresses me that the sampling results seem somewhat capricious. On May 21, there were 109 coliform count found, zero on June 23 and a maximum count found on August 6 and 7th of 2419 coliform. This seems to indicate a credibility issue with the results. But what concerns me more and apparently many others considering the calls I have received, is that the location of the sampling was an experiment from the engineers. The sample was taken before the chlorination instead of after the chlorination. Thus, without any planning of what could happen if this significant change might issue bad results. Then, if the results of the potential contamination were correct, there was no legitimate attempt to try to isolate and identify the problem to see if the problem could be fixed by finding an intrusion into the spring reservoir and fixing the

problem. Instead, we just jumped head first into spending more money on a new well up in Elkwood. Incidentally, there are two wells according to Mr. Henry Clark, the attorney representing the owners of those two wells, which together only consistently pump about 270 gallons per minute. Even though they have offered the wells for free, we may be spending thousands of dollars for wells that will not help us enough.

As serious as this was, it is a fact that the boil order apparently was mandated on August 10th but many citizens did not receive their warning in the mail until Friday the 15th. The results with the potential health risks especially to our seniors and citizens, who may have already had existing illnesses and low resistance to infections, should have involved a more aggressive effort of notification and maybe someone should have been available for the citizens? I also got complaints from many of our citizens who were confused and afraid when they called down to the Town Hall on Tuesday to talk to the Mayor and Town Manage, after they heard rumors they were not available due to a trip to Washington D. C. on the 11th. The day after the boil order was mandated, communications were left to the staff. I can assure you, talking from experience that people want to talk to the Mayor and in this case the Town Manager for guidance and reassurance.

I strongly urge the Council to take their time and investigate this situation. Maybe get a second opinion and make sure we are not spending good money after bad. Please make yourselves more available when emergencies such as these occur for our citizens to communicate with."

Mr. Wodicka stated that the Elkwood wells had been rated at 750 gallons per minute with the latest Health Department tests. He noted that the Health Department did not give second opinions regarding boil advisories.

Mayor Bompiani noted his appreciation for Mr. Printz's diligence regarding Town matters. However, he noted that the current Council was exposed to information not made public at times. He noted that he or the Town Manager had not purposely been unavailable at the Town Hall on the day after the notice was presented. However, their trip to Washington D. C. was related to securing stimulus funds for the research park.

Hazel Crider, Elkwood, Elkton, asked Council to consider using the siren as a warning for Town emergencies. She thanked the Mayor, Council and staff for their participation regarding the Neighborhood Watch National Night Out. She noted that the event was not a fundraiser but an appreciation event for the citizens of the Town.

Mayor Bompiani thanked Mrs. Crider for her hard work with the Neighborhood Watch organization. He encouraged citizens to volunteer.

MINUTES

Motion to Approve Consent Agenda

Council member Armbruster moved, seconded by Council member Workman, and carried to approve the minutes as read.

YEAS: M. Dearing, M. Isom, H. Armbruster, P. Workman and R. Snow

NAYS: None

VOTE: (5 – 0 voice vote) Motion carried

TOWN MANAGER'S REPORT

Mr. Wodicka's report was presented as part of the packet. He gave a brief timeline of events regarding the Town's water issues by noting the following:

- ✓ Town staff discovered that current testing procedures at the spring were unsustainable and corrective measures were taken.
- ✓ After receiving numerous bad tests, the Health Department was notified and a meeting was scheduled along with the Town's engineer.
- ✓ The spring box was disinfected but the Town continued to receive bad test results.
- ✓ It was determined by the Health Department that the spring was under the influence of groundwater.
- ✓ A boil advisory was issued through the reverse 911 emergency system, radio and television broadcasting and via letters to the public.
- ✓ Grants were available for the Elkwood well project.

Mr. Wodicka stated the Public Works Department and entire staff of the Town had worked very hard to assist in resolving the water issues.

A brief question and answer session took place between the Town Manager and several audience members. No names were available for the record.

TREASURER'S REPORT

Treasurer Sipe reported an ending ledger balance of $250,840.08 for General Government for the month of July 2009. Total designated money was $110,494.77, leaving total available cash of $140,345.31.

Vice Mayor Dearing inquired as to the status of the audit. Treasurer Sipe noted that a report should be available by October.

Council member Snow moved, seconded by Council member Workman, and carried to accept the Treasurer's report as presented.

YEAS: M. Dearing, M. Isom, H. Armbruster, P. Workman and R. Snow

NAYS: None

VOTE: (5 – 0 roll call) Motion carried

COMMUNITY CENTER ADMINISTRATOR'S REPORT

EACC Administrator Allison Morris' report was submitted as part of the packet.

Council member Armbruster inquired of the proceeds from the recent pageant held at EACC and noted his appreciation for the efforts of the staff at the center. Administrator Morris responded that the amount was approximately $3,000.00.

CHIEF OF POLICE REPORT

Chief Morris' reports were submitted as part of the packet. He noted that the department had received a $1,000.00 grant from Wal-Mart for a digital camera, television and DVD player for training. He briefly spoke of additional grants and programs regarding the department.

Mayor Bompiani amended the agenda to attend to the matter under Unfinished Business.

UNFINISHED BUSINESS

Vice Mayor Dearing stated that at the last Regular Council Meeting a motion was presented to authorize the Mayor to endorse a contract between the Town and Dr. Garner

Downey. At that time, there was no second to the motion or vote and the motion failed. He presented his motion again as follows:

Vice Mayor Dearing moved, seconded by Council member Snow, and carried, that Council authorize the Mayor to sign the contract between the Town of Elkton and Dr. Garney Downey for the purchase of 10.044 acres of land for $331,452.00.

RESOLUTION OF THE ELKTON TOWN COUNCIL
For Approval of the Real Estate Contract by and between
the Town of Elkton, and Garner H. Downey

BE IT RESOLVED by the Council for the Town of Elkton, Virginia, as follows:

1. Whereas, the Elkton Town Council has the authority, pursuant to Section 15.2-1800 of the Code of Virginia to enter into contracts for the sale and purchase of real property, upon compliance with applicable law; and

2. Whereas, the Town of Elkton is in receipt of a Contract for Purchase of Unimproved Property dated June 25, 2009, and an amendment dated July 20, 2009, between Garner H. Downey and the Town of Elkton for the purchase by the Town of 10.044 acres being all of Tax Map Nos. 131B2-(A)-L11 and 131B2-(A)-L11A and a portion of 131-(A)-L19, as shown on a plat dated May 28, 2009, by Jerry L. Sheffer, L.S; and

3. Whereas, the Town intends to use the property as an addition to Elk Run Cemetery and at a Special Meeting of the Elkton Cemetery Commission on July 16, 2009, the Commission by a vote of 5 -0 approved the purchase of the real estate for the price listed in the aforesaid contract Dated June 25, 2009; and

NOW THEREFORE, the Mayor be and is hereby authorized to execute the Contract for Purchase of Unimproved Property dated June 25, 2009 and the amendment dated July 20, 2009 with Garner H. Downey in substantially the same form presented to the Elkton Town Council at this meeting, subject to approval as to form by the Town Attorney.

YEAS: M. Dearing, M. Isom, H. Armbruster, P. Workman and R. Snow

NAYS: None

VOTE: (5 – 0 roll call) Motion carried

NEW BUSINESS

Subdivision of Tax Map Parcel 131-A-L19 Owned by Dr. Garner Downey for Conveyance to the Town

Vice Mayor Dearing moved, seconded by Council member Isom, and carried, that Council approve the subdivision of tax map no. 131-A-L19 owned by Mr. Garner Downey for the conveyance to the Town of Elkton.

YEAS: M. Dearing, M. Isom, H. Armbruster, P. Workman and R. Snow

NAYS: None

VOTE: (5 – 0 roll call) Motion carried

Lot Line Vacation to Tax Map Nos. 131B2-A-L11, 131B2-A-L11A and 131-A-L19 Owned by Dr. Garner Downey for Conveyance to the Town

Vice Mayor Dearing moved, seconded by Council member Snow, and carried, that Council approve the lot line vacation to tax map nos. 131B2-A-L11, 131B2-A-L11A and 131-A-L19 owned by Mr. Garner Downey for the conveyance to the Town of Elkton.

YEAS: M. Dearing, M. Isom, H. Armbruster, P. Workman and R. Snow

NAYS: None

VOTE: (5 – 0 roll call) Motion carried

RESOLUTION OF THE ELKTON TOWN COUNCIL
For Approval of a Subdivision and Lot Line Vacations
of Real Estate owned by Garner H. Downey

BE IT RESOLVED by the Council for the Town of Elkton, Virginia, as follows:

1. Whereas, the Elkton Town Council has the authority, pursuant to Section 110-910 of the Elkton Town Code to vacate a lot line an on existing parcel when the proposed vacation is not in conflict with any provisions of Chapter 110, Land Development in the Elkton Town Code; and

2. Whereas, the Elkton Town Council has the authority, pursuant to Article IX of Chapter 110 of the Elkton Town Code to subdivide an existing parcel when the requirements of Article IX have been met and the subdivision is not in conflict with any provisions of Chapter 110, Land Development in the Elkton Town Code; and

3. Whereas, the current landowner, Garner H. Downey, and the Town of Elkton, as contract purchaser, have requested the subdivision of the parcel known as Tax Map No. 131-A-L19 into two lots, and have also requested the vacation of the property lines between the parcels known as Tax Map Nos. 131B2-A-L11A and 131B2 -A-L11 and a portion of 131-A-L19 to create Tract B containing a total of 10.044 acres, more or less, all as shown on a plat dated May 28, 2009, by Jerry L. Sheffer, L.S.; and

4. Whereas, the current landowner, Garner H. Downey, and the Town of Elkton, as contract purchaser, have also requested the vacation of the property line that measures 817.47 feet that lies between Tax Map Nos. 131-A-L19 and 131B2-A-L11A and Tax Map No. 131B2-A-L13 so that at the time of conveyance to the Town of Elkton TRACT B, becomes one parcel with the existing cemetery property, all as shown on a plat dated May 28, 2009, by Jerry L. Sheffer, L.S; and

5. Whereas, at a Special Meeting on August 11, 2009, the Elkton Planning Commission by a vote of 5 -0 approved the requested subdivision and lot line vacations.

NOW THEREFORE, Charlotte Shifflett, as the subdivision agent for the Town of Elkton be and is hereby authorized to approve the following as shown on a plat dated May 28, 2009, by Jerry L. Sheffer, L.S., after approval by the Town Attorney:

A.) Subdivision of the parcel known as Tax Map No. 131-A-L19 into two lots.

B.) Vacation of the property lines between the parcels known as Tax Map Nos. 131B2-A-L11A and 131B2 -A-L11 and a portion of 131-A-L19 to create Tract B containing a total of 10.044 acres, more or less.

C.) Vacation of the property line that measures 817.47 feet that lies between Tax Map Nos. 131-A-L19 and 131B2-A-L11A and Tax Map No. 131B2-A-L13 so that at the time of conveyance to the Town of Elkton TRACT B shall become one parcel with the existing cemetery property.

<u>Special Exception Request for Cemetery Use on Dr. Garner Downey Property Tax Map Nos. 131B2-A-L11, 131B2-A-L11A and a Portion of 131-A-L19</u>

Vice Mayor Dearing stated that a Public Hearing was held regarding the Town's request for a special exception permit to use the land that would be conveyed from Dr. Garner Downey to the Town for Cemetery purposes.

Vice Mayor Dearing moved, seconded by Council member Snow, and carried, that Council approve the special exception request.

RESOLUTION OF THE ELKTON TOWN COUNCIL
For Approval of a Special Exception Permit for Cemetery Use
On Real Estate owned by Garner H. Downey

BE IT RESOLVED by the Council for the Town of Elkton, Virginia, as follows:

1. Whereas, the Elkton Town Council has the authority, pursuant to Section 110-802C of the Elkton Town Code to issue a special exception permit for a cemetery use in the R-5 and R-2 zoning districts; and

2. Whereas, the current landowner, Garner H. Downey, and the Town of Elkton, as contract purchaser, have requested the issuance of a special exception permit to allow a cemetery use on the property known as "TRACT B" on a plat dated May 28, 2009, by Jerry L. Sheffer, L.S., with said Tract to become part of Elk Run Cemetery; and

3. Whereas, the Elkton Town Council and the Elkton Planning Commission held a joint public hearing to discuss the issuance of a special exception permit August 11, 2009, after notice of said hearing was published in the Daily News-Record on July 30, 2009 and August 6, 2009; and

4. Whereas, at a Special Meeting on August 11, 2009, the Elkton Planning Commission by a vote of 5 - 0 approved the requested special exception permit.

NOW THEREFORE, Charlotte Shifflett, as the zoning administrator for the Town of Elkton be and is hereby authorized to approve a special exception permit to allow a cemetery use on a portion of Tax Map No. 131-A-L19, currently zoned R-2, and on Tax Map Nos. 131-A-L19 and 131B2-A-L11A currently zoned R-5; as shown on a plat dated May 28, 2009, by Jerry L. Sheffer, L.S.

YEAS: M. Dearing, M. Isom, H. Armbruster, P. Workman and R. Snow

NAYS: None

VOTE: (5 – 0 roll call) Motion carried

Emergency Procurement Declaration for Elkwood Well Project

Council member Snow moved, seconded by Council member Workman, and carried, that Council declare an emergency in the Elkwood well project so that we can procure the items that we need to finish that project.

RESOLUTION OF THE ELKTON TOWN COUNCIL
For Approval of Emergency Procurement Measures
To bring a New Water Source Online

BE IT RESOLVED by the Council for the Town of Elkton, Virginia, as follows:

1. **WHEREAS**, the Elkton Town Council has the authority, pursuant to Section 31-5(g) of the Elkton Town Code to award a contract without competitive sealed bidding or competitive negotiation in the case of an emergency; and

2. **WHEREAS**, an emergency situation exists in regards to obtaining a new water source for the Town of Elkton due to the current water source having been declared under the influence and a boil water advisory having been declared by the Virginia Health Department; and

3. **WHEREAS**, the Town's engineer, Anderson & Associates, has declared that an emergency exists and that work needs to begin immediately on connecting a new water source on a temporary and permanent basis; and

4. **WHEREAS**, the Town's procurement policy allows for less formal procurement procedures when an emergency exists.

THEREFORE BE IT RESOLVED, that the Elkton Town Council hereby declares the need to bring on a new water source on a temporary and permanent basis is an emergency and authorizes Town personnel to proceed with emergency procurement procedures to bring the new water source online.

YEAS: M. Dearing, M. Isom, H. Armbruster, P. Workman and R. Snow

NAYS: None

VOTE: (5 – 0 roll call) Motion carried

Approve Resolution to Apply for VDH Planning, Design and Construction Grants

Vice Mayor Dearing moved, seconded by Council member Snow, and carried, that Council adopt the following Resolution:

RESOLUTION OF THE ELKTON TOWN COUNCIL
To apply for VDH Planning, Design and Construction Grants

WHEREAS, the Town of Elkton (the Town) is evaluating their existing water system and pursuing alternatives to improve the water system;

WHEREAS, the Virginia Department of Health – Division of Drinking Water has funding available to assist with the planning, design and construction of water projects of the type needed within the Town;

THEREFORE, BE IT RESOLVED, the Town of Elkton's Town Council hereby vote to seek funding from the Division of Drinking Water for planning grants with the project goals of 1) identifying limitations of existing sources and evaluating alternatives for additional sources and 2) evaluating existing water system deficiencies and needs. In addition, the Town Council hereby vote to seek funding from the Division of Drinking Water for a construction assistance grant for the development of the proposed Elkwood Well.

THEREFORE, BE IT RESOLVED, that the Town Manager immediately begin to process funding applications for these projects and be authorized to sign all documents to accept such funding contingent upon review and concurrence by the Town's Attorney.

YEAS: M. Dearing, M. Isom, H. Armbruster, P. Workman and R. Snow

NAYS: None

VOTE: (5 – 0 roll call) Motion carried

COMMITTEES

Electric

Council member Isom asked the Town Manager if any additional items were in need of discussion regarding the VEMA contract. Mr. Wodicka responded that the Town Attorney was currently reviewing the document.

Finance

Council member Snow stated that the committee meeting took place on August 6, 2009. He noted the following items of discussion: Cemetery, payment of meals tax and the closing date of the zero percent loan.

Personnel

No report.

Public Health, Safety, Ordinances

Council member Armbruster spoke briefly regarding resource officers at the new school.

Streets and Sidewalks

Council member Workman stated that various streets were being worked on in Town. He briefly discussed the traffic situation at Valley Grocery.

Water & Sewer

No report.

Economic & Community Development

Council member Workman stated that the next meeting scheduled for August 27, 2009 would be cancelled. He noted that the committee would be meeting with JMU students to discuss upcoming studies. He noted that partnerships were forming with E A Breeden, Coors and Merck regarding the pocket park. He noted a memorial would take place on 9/11with more details forthcoming.

Community Center

No report.

Recreation

No report.

Planning Commission

Council member Isom stated that the commission was still working on areas of rezoning. She noted that two candidates had submitted letters volunteering to serve on the Planning Commission to fill the term vacated when Harry Armbruster was elected to the Elkton Town Council. She noted the candidates were: Goldie Helsley and Maurice Johnson.

Cemetery

No report.

Advisory

Mayor Bompiani thanked Madelyn Dixon, George Grunwald, Bob Hammer and Haze Crider, Chair of the committee, for their hard work and efforts with the Advisory Committee. He noted that the recommendations had been given to the Town Manager for review.

TOWN ATTORNEY/REPORT/ACTION NEEDED

Town Attorney M. Sigler noted no additional items of discussion.

MAYOR'S BUSINESS

Mayor Bompiani thanked all for their participation in the "Open House" event held at the new River Bend Elementary School.

Council member Isom encouraged everyone to attend Elkton's first two day Civil War-themed event, "Elkton in Battle." She noted the event would take place from August 28 - 30, 2009. Administrator Morris noted that a pig and chicken roast, pancake breakfast and entertainment provided by the comedic team of "Glick & Phillips" were also scheduled for those dates.

Closed Session

Council member Armbruster moved, to go into closed session under Virginia Code 2.2-3711-A.7 for consultation with legal council, under Virginia Code 2.2-3711-A.1, for personnel discussion, consideration, interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, and under Virginia Code 2.2-3711-A.3 for the discussion or consideration of the acquisition of real property. Vice Mayor Dearing duly seconded the motion.

YEAS: M. Dearing, M. Isom, H. Armbruster, P. Workman and R. Snow

NAYS: None

VOTE: (5 – 0 roll call) Motion carried

Council member Armbruster moved to go from closed session back into regular session and that each member, to the best of his or her knowledge, certified that only public business matters lawfully exempted from an open meeting requirement under Chapter 21 of Title 2.2 of the Code of Virginia were heard, discussed, or considered. Council member Workman duly seconded the motion.

YEAS: M. Dearing, M. Isom, H. Armbruster, P. Workman and R. Snow

NAYS: None

VOTE: (5 – 0 roll call) Motion carried

As there was no additional business, **Council member Workman moved, seconded by Council member Isom and carried to adjourn the meeting.**

YEAS: M. Dearing, M. Isom, H. Armbruster, P. Workman and R. Snow

NAYS: None

VOTE: (5 – 0 roll call) Motion carried

Mayor: Larry A Bompiani
Larry A. Bompiani

Recorder: Denise R. Monger
Denise R. Monger, Clerk

APPENDIX A

AGENDA
ELKTON TOWN COUNCIL
August 17, 2009

- ❑ **ROLL CALL**
- ❑ **INVOCATION**
- ❑ **PLEDGE OF ALLEGIANCE**
- ❑ **CITIZEN COMMENTS, QUESTIONS, REQUESTS, AND PRESENTATIONS WHICH DO NOT VIOLATE STATUTORY PUBLIC HEARING REQUIREMENTS.** (Council may establish or alter rules governing this or other public comment periods.)
- ❑ **CONSENT AGENDA** (All items under this agenda are adopted as part of one motion. Any items for discussion or dissenting votes will be moved to Old or New Business.)
- ❑ **TOWN MANAGER'S REPORT**
- ❑ **TREASURER'S REPORT**
- ❑ **COMMUNITY CENTER ADMINISTRATOR'S REPORT**
- ❑ **CHIEF OF POLICE'S REPORT**
- ❑ **NEW BUSINESS**
  1. Subdivision of Tax Map Parcel 131-A-L19 Owned By Dr. Garner Downey for Conveyance to the Town
  2. Lot Line Vacation to Tax Map Nos. 131B2-A-L11, 131B2-A-L11A and 131-A-L19 Owned by Dr. Garner Downey for Conveyance to the Town
  3. Special Exception Request for Cemetery Use on Dr. Garner Downey Property Tax Map Nos. 131B2-A-L11, 131B2-A-L11A, and Portion of 131-A-L19
  4. Emergency Procurement Declaration for Elkwood Well Project
- ❑ **COMMITTEE REPORTS**
  - Electric
  - Finance
  - Personnel
  - Public Health, Public Safety, Ordinances
  - Streets and Sidewalks
  - Water and Sewer
  - Economic & Community Development
  - Community Center
  - Recreation
  - Planning Commission
  - Cemetery
  - Advisory
- ❑ **UNFINISHED BUSINESS**
  1. Approval of Resolution for Cemetery Contract
- ❑ **TOWN ATTORNEYS/REPORT/ACTION NEEDED**
- ❑ **MAYOR'S BUSINESS**
- ❑ **CLOSED SESSION**
- ❑ **ADJOURNMENT**