



# MECHANIC FALLS TOWN COUNCIL

## **Agenda**

Monday, February 1, 2016

7:00 PM

7:00 - Flag Salute

### **Reports**

- Item 1.01 Council Meeting Minutes January 4, 2016
- Item 1.02 Departmental Reports Submitted
- Item 1.03 Municipal Financial Reports

### **Public Comments- Individuals are limited to 5 minutes of speaking time.**

- Item 2.01 Public Comments (*Individuals are limited to 5 minutes of speaking time.*)

### **Reports of the Town Manager**

#### **Old Business**

- |           |                 |           |
|-----------|-----------------|-----------|
| Item 3.01 | Dog Park        | Item 3.04 |
| Item 3.02 | Community Day   | Item 3.05 |
| Item 3.03 | County Law Suit | Item 3.06 |

#### **New Business**

- Item 4.01 Town Office Closures
- Item 4.02 Appoint New Member Planning Board
- Item 4.03 Dates for Budget Meetings
- Item 4.04 Approve Personal Protective Equipment Policy & List PPE
- Item 4.05

### **Ordinances, Resolves, & Licenses**

- Item 5.01 Approve & Sign Dog Warrant
- Item 5.02
- Item 5.03
- Item 5.04
- Item 5.05

### **Executive Session**

## **Supplemental Information**

**3.01 Dog Park – no document**

**3.02 Community Day – Meeting Update**

**3.03 County Law Suit**

No document

**4.01 Town Office closed Presidents Day Feb 15th**

**4.02 Appoint New Member Planning Board – Walter Goss See document**

**4.03 Dates for Budget Meeting – Letters have gone out to Budget committee**

**Council & Budget dates 2/29/16 & 3/21/16 Public Hearing 4/28/16**

**Vote 6/14/16**

**4.04 Approve Personal Protective equipment Policy and PPE List**

**5.01 Approve and Sign Dog Warrant**