



**Meeting Date:** January 21, 2016

**Agenda Item:** 6

## Report to Town Council

**Topic:** Consent Agenda

**Recommended Motion:** Approval of consent agenda.

### Summary:

A. Approval of the Town Council workshop minutes – December 17, 2015.

B. Approval of the Town Council regular meeting minutes – December 17, 2015.

C. Approval of payment of legal bill in the amount of \$37,615 (\$35,957 of which is related to the Pacetta Lawsuit) – dated January 7, 2016.

D. Approval of an application being submitted to the Federal Assistance to Firefighter Grant Program to purchase communications equipment; the application for a \$128,000 grant would require a five percent match from the Town, \$6,095 which has been budgeted.

E. Approval of a modification in the technology budget to move forward with the upgrade of the financial, human resource, and utility billing software and to post-pone the building department upgrade by three months; this will require additional current year funding in the technology division in the amount of \$36,500 in the current year, which may be available from other areas of the budget prior to year end.

**Requested by:** Ms. Cherbano, HR Director/Deputy Clerk; Mr. Shepard, Town Attorney; Chief Scales, Fire Chief.