



Meeting Date: May 19, 2016

Agenda Item: 6

Report to Town Council

Topic: Consent Agenda

Recommended Motion: Approval of consent agenda.

Summary:

A. Approval of the Town Council regular meeting minutes – April 21, 2016.

B. Approval of payment of legal bill in the amount of \$9,387 (\$5,289 of which is related to the Pacetta Lawsuit) – dated May 5, 2016.

C. Approval of moving the June 16th, 2016 to June 23rd, 2016; though this was approved at the Town Council's April regular meeting, the rules of order require approval at the meeting the month prior to the month of the meeting being moved, so this is presented again to ensure conformance with these rules.

Requested by: Ms. Cherbano, HR Director/Deputy Clerk and Mr. Shepard, Town Attorney,

Approved by: Ms. Witt, Town Manager