



Meeting Date: January 19, 2017

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 – December 15, 2016.

B. Approval of payment of legal bill in the amount of \$3,185 (\$392 of which is related to the Pacetta Lawsuit) – dated January 5, 2017.

C. Approval of authorizing a three-year contract for supplemental helpdesk and network support; a supplemental appropriation to the IT division in the amount of \$10,320 will be required, as this item was not specifically budgeted.

D. Approval of authorizing the expenditure of \$12,769, as budgeted, for the relocation of a power pole and utilities at the Veteran's Memorial to a more aesthetically pleasing location.

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

Approved by: Ms. Witt, Town Manager