



**AGENDA**  
**Town Council Meeting**  
**Wednesday, January 25th, 2017**  
**7:00 p.m.**

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- 1) Call to Order
  
- 2) Approval of Agenda
  
- 3) Approval of Minutes from the Council meeting held on January 4th, 2016
  
- 4) Delegations:
  - a) Carol Lee Reinhardt - SSREN
  
- 5) Correspondence:  
Action Required:
  - a) UNSM SPRING WORKSHOP AND FALL CONFERENCE SESSION
  - b) Joshua Brown Letter – RE: Anti-Discrimination and Racism Committee
  - c) Lions Club Letter
  - d) Albert Lodge N. 30 Letter
  
- For Information:
  - a) Letter – Emilee Taylor
  - b) Osprey Grant Report 2016
  - c) SCAC Grant Report 2016
  - d) SCAC Newsletter
  
- 6) Council Items:
  - a) Mayor Mattatall – Fishermen’s Memorial Site Annual Service
  - b) Mayor Mattatall – Flag Policy
  - c) Mayor Mattatall – Roseway Manor Update
  - d) Councillor Young – Live-Streaming Council Meetings
  
- 7) Staff Reports:
  - a) Unified Staff Report
  - b) Council Assignments to Staff
  - c) Year to Date Financial Report

**8) New Business:**

- a) Councillor Young – Guild Hall Use
- b) Councillor Davis – Town Office Phone System
- c) Councillor Ringer – Town of Shelburne Policing Priorities

**9) Adjournment**