

**TOWN COUNCIL
TOWN HALL ROSE ROOM
WEDNESDAY, DECEMBER 18, 2019
7:00 PM
AGENDA**

1. Pledge
2. Visitors
3. Approval of Minutes –December 4, 2019 & December 11, 2019
4. Appointments
Jerome Warner (R) Shellfish Commission for a term until 6/30/2021
Michael Florio (R) Inland Wetlands Commission for a term until 06/30/2022
Bob Werner (R) Economic Development Commission for a term until 6/30/2020
Joe Campano (U) Water Pollution Control Commission for a term until 6/30/2020
Capital Expenditure Committee – 2 at-large members
Town Historian
5. 2019 Tax Abatement List
6. Board of Ethics
7. Project Graduation Funding
8. Morgan High School Yearbook
9. Finance Director – Financial Reports
10. Chairman's Report
11. Interim Town Manager Report
Action Items:
 - Grant Application Country Village
 - Contract Negotiations
 - Powers and Duties of the Town Manager
 - Social Media Police Draft
 - Public Works Employee
 - FEMA
 - Fire House Committee
 - Other items
12. Adjourn