



**AGENDA**  
**REGULAR MEETING OF THE**  
**TOWN OF WALKERTOWN COUNCIL**  
**NOVEMBER 19, 2009**  
CHANGED DUE TO THANKSGIVING HOLIDAY

<b>CALL TO ORDER -</b>	<b>Mayor Kenneth "Doc" Davis</b>
<b>INVOCATION BY -</b>	<b>Council Member Sarah Welch</b>
<b>PLEDGE OF ALLEGIANCE -</b>	<b>Council Member Marilyn Martin</b>

Approval of Agenda as Presented

Approval of Minutes as Presented

- OCTOBER 22, 2009 – REGULAR COUNCIL MEETING
- NOVEMBER 12, 2009 – WORKSHOP MEETING
- NOVEMBER 12, 2009 – WORKSHOP MEETING **CLOSED SESSION**

**PUBLIC SESSION**

THIS SESSION IS FOR NON-AGENDA ITEMS ONLY AND IS LIMITED TO 3 MINUTES PER SPEAKER.  
WHEN SPEAKING TO ANY ITEM, PLEASE RESTRICT YOUR REMARKS TO THE SUBJECT AT HAND.

**BUSINESS FOR DISCUSSION AND/OR ACTION:**

1. **RESOLUTION**  
**TO APPROVE CONTRACT FOR BOOE HOUSE REFURBISHING**
2. **APPLICATIONS FOR APPOINTMENT TO PLANNING BOARD**
  - **NEED ONE FULL-TIME MEMBER TO REPLACE PEGGY**
  - **NEED AT LEAST TWO MEMBERS AS ALTERNATES**
3. **RESOLUTION:**  
**STAFF CHRISTMAS HOLIDAY SCHEDULE**
4. **RESOLUTION:**  
**TO ESTABLISH WALKERTOWN TOWN COUNCIL REGULAR AND**  
**WORKSHOP MEETING DATES FOR CALENDAR YEAR 2010**
5. **SET BUDGET FOR 2010 FALL FESTIVAL (OCTOBER 15 & 16, 2010)**
6. **FINANCIAL STATEMENTS**  
**✓ OCTOBER 2009**
7. **SET WORKSHOP MEETING DATE FOR DECEMBER, 2009**

- ✓ **ONGOING UPDATES (IF ANY):**
- ✓ **MONTHLY AND COMMITTEE UPDATES**  
**NOTE: IF NO MEETING – NO COMMITTEE UPDATES**

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**MISCELLANEOUS MINUTES AND INFORMATION:**

1. PLANNING BOARD MINUTES –  
NOVEMBER MEETING WAS CANCELED – NO MINUTES
2. FALL FESTIVAL MINUTES – OCTOBER 19, 2009
3. FALL FESTIVAL MINUTES – NOVEMBER 16, 2009

**ANNOUNCEMENTS**

**RECYCLING – every other week – Monday**

\*\*\*\*NO CHANGES FOR HOLIDAYS \*\*\*\*

**DECEMBER**

ROUTE A – 14<sup>th</sup> and 28<sup>th</sup>  
ROUTE B – 7<sup>th</sup> and 21<sup>st</sup>

TOWN HALL IS ROUTE B

**TOWN COUNCIL MEETINGS:**

Fourth Thursday @ 7:00 p.m.

**NOTE: DECEMBER 17<sup>TH</sup> – CHANGED DUE TO CHRISTMAS HOLIDAY**

**PLANNING BOARD MEETINGS:**

Walkertown Library @ 3:00 on 1<sup>st</sup> Tuesday - - - -

**DECEMBER 1<sup>ST</sup>**

**\*\*\*\*\*THERE WILL BE NO CHANGES IN RECYCLING OR TRASH PICK-UP DURING THE UPCOMING HOLIDAYS (NOVEMBER AND DECEMBER)\*\*\*\*\***

**[townofwalkertown.com](http://townofwalkertown.com)**