

WALKERTOWN TOWN COUNCIL
REGULAR MEETING @ WALKERTOWN BRANCH LIBRARY
TUESDAY JANUARY 27, 2004 7:00 P.M.

MINUTES

PLEASE NOTE: THE WEBSITE FOR THE TOWN OF WALKERTOWN HAS BEEN CHANGED TO:

<http://townofwalkertown.com>

DUE TO SNOW AND ICE (SEVERE WEATHER) THIS MEETING WAS CANCELLED AND THESE ITEMS WERE ADDED TO THE 02-10-04 AGENDA. NO MINUTES WERE NEEDED FOR THIS DATE.

PROCEDURAL ITEMS:

- ITEM #1: CALL TO ORDER** By Mayor Kenneth Davis
(1) DETERMINATION OF QUORUM
(2) INVOCATION By Mayor Kenneth Davis
(3) PLEDGE OF ALLEGIANCE By Councilman Horace Warner

ITEM #2: AGENDA ADDITIONS / CHANGES / APPROVAL

PUBLIC SESSION: Please limit your comments to three minutes.

OLD BUSINESS:

- ITEM #1: FOR DISCUSSION AND/OR ACTION:**
Minutes for:
(1) Regular Meeting of January 13, 2004

NEW BUSINESS:

- ITEM #1: FOR DISCUSSION AND/OR ACTION:**
Recognition of Appreciation for Retired Fire Chief Denis Whicker

- ITEM #2: FOR DISCUSSION AND/OR ACTION:**
WVFD - Thermal Imaging Camera Presentation

- ITEM #3: FOR DISCUSSION AND/OR ACTION:**
Comprehensive Land Use Planning Committee Process
.....Mr. Fred Luce
Committee Appointments?

ITEM #4: FOR DISCUSSION AND/OR ACTION:

Town Festival Committee

ITEM #5: FOR DISCUSSION AND/OR ACTION:

Financial Statements for DECEMBER, 2003

OTHER BUSINESS :

- 1) Manager Update

PUBLIC SESSION:

Please limit your comments to three minutes.

ANNOUNCEMENTS :

02-10-04	7:00 p.m.	Town Council Work Session Meeting @ Library
02-24-04	7:00 p.m.	Town Council Meeting @ Library
02-16-04	4:00 p.m.	Planning Board Work Session @ Town Hall
02-17-04	3:00 p.m.	Planning Board Meeting @ Library
03-09-04	7:00 p.m.	Town Council Work Session Meeting @ Library
03-23-04	7:00 p.m.	Town Council Meeting @ Library
03-15-04	4:00 p.m.	Planning Board Work Session @ Town Hall
03-16-04	3:00 p.m.	Planning Board Meeting @ Library
04-13-04	7:00 p.m.	Town Council Work Session Meeting @ Library
04-27-04	7:00 p.m.	Town Council Meeting @ Library
04-19-04	4:00 p.m.	Planning Board Work Session @ Town Hall
04-20-04	3:00 p.m.	Planning Board Meeting @ Library

NOTE: PLANNING BOARD meetings are scheduled to be held on the third Tuesdays of each month at 3:00 p.m. beginning January 20, 2004, at the Library.
PLANNING BOARD Work Session meetings are held at 4:00 p.m. the Monday before the Planning Board regular meeting and are at Town Hall.

FYI: ALL MEETINGS ARE OPEN TO THE PUBLIC.

ADJOURNMENT