

SPECIAL CALLED WORKSHOP MEETING
6:00 P.M. @ TOWN HALL
DECEMBER 9, 2009
AGENDA

1. TO APPROVE ENGINEERING SERVICES FOR SUBMITTAL TO MPO FOR FUNDING FOR:
RESOLUTION - to "exempt" ourselves from the bidding regulations due to size of project.
(A) FRIENDLY ROAD SIDEWALK PROJECT DESCRIPTION
(B) DARROW ROAD SIDEWALK PROJECT DESCRIPTION
2. PLANNING BOARD RECOMMENDATIONS
APPLICATIONS FOR APPOINTMENT TO PLANNING BOARD
 - NEED ONE FULL-TIME MEMBER
 - NEED AT LEAST TWO MEMBERS AS ALTERNATES
3. TOWN COUNCIL REGULAR MEETING DATES FOR 2010
4. BOOE HOUSE UPDATE
5. TOWN CENTER PARK UPDATE
6. CHURCH STREET HOUSE UPDATE
7. STATUS ON FIRE DEPT ELEVATED STREAM APPARATUS
8. LEAF PICK-UP POSSIBILITY – CAN WALKERTOWN PROVIDE THIS SERVICE?
9. BANK MONEY MOVES – DO WE NEED TO MOVE MONEY?
10. WALKERTOWN WARRIORS GRANT REQUEST
11. JOB DESCRIPTIONS/CLASSIFICATIONS – WORK ON
12. **§ 143-318.11. CLOSED SESSIONS CONFIDENTIAL !!!**
§ 143-318.11. Closed sessions.
(a) Permitted Purposes. – It is the policy of this State that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public only when a closed session is required:
(b) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.
(c) Calling a Closed Session. – A public body may hold a closed session only upon a motion duly made and adopted at an open meeting. Every motion to close a meeting shall cite one or more of the permissible purposes listed in subsection (a) of this section. A motion based on subdivision (a)(1) of this section shall also state the name or citation of the law that renders the information to be discussed privileged or confidential. A motion based on subdivision (a)(3) of this section shall identify the parties in each existing lawsuit concerning which the public body expects to receive advice during the closed session.