



# AGENDA

REGULAR MEETING OF THE  
TOWN OF WALKERTOWN COUNCIL  
DECEMBER 16, 2010  
(DATE CHANGE - DUE TO HOLIDAYS)

CALL TO ORDER -	Mayor Kenneth "Doc" Davis
INVOCATION BY -	Mayor Kenneth "Doc" Davis
PLEDGE OF ALLEGIANCE -	Council Member Sarah Welch

## APPROVAL OF AGENDA

## APPROVAL OF MINUTES

- NOVEMBER 18, 2010 – REGULAR MEETING MINUTES
- DECEMBER 2, 2010 – WORKSHOP MINUTES

## 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 ADOPT A CODE OF ETHICS FOR WALKERTOWN MAYOR AND TOWN COUNCIL
2. RESOLUTION:  
TO APPOINT PLANNING BOARD MEMBERS – REGULAR AND ALTERNATES – TO FILL EXPIRING TERMS
3. RESOLUTION:  
TO ACCEPT 2009-2010 AUDIT AS PRESENTED BY GIBSON & CO.
4. FINANCIAL STATEMENTS  
✓ NOVEMBER, 2010
5. SET WORKSHOP MEETING DATE FOR JANUARY \_\_\_\_\_, 2011

## ✓ THIS 'N' THAT

- NWP-COG MEETING UPDATE –
- PLANNING BOARD MEETINGS:  
Walkertown Library @ 3:00 on 1<sup>st</sup> Tuesday - - - -  
PLANNING BOARD MEETING MINUTES – DECEMBER 7, 2010

- **FESTIVAL COMMITTEE MINUTES –**  
 ~~MINUTES OF DECEMBER 13, 2010  
 ~~NEXT MEETING – MONDAY, JANUARY 10, 2011 – 4:00 PM – TOWN HALL

**PUBLIC SESSION**

THIS SESSION IS FOR ANY TOPIC AND IS LIMITED TO 3 MINUTES PER SPEAKER  
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**ADJOURNMENT:**

**ANNOUNCEMENTS:**

**RECYCLING – every other week – Monday**

**JANUARY - 2011**

**ROUTE A –**            10<sup>th</sup>    24<sup>th</sup>

**ROUTE B –**            3<sup>rd</sup>     17<sup>th</sup>    31<sup>st</sup>  
(TOWN HALL)

**NO CHANGE IN SERVICES FOR TRASH OR RECYCLING  
 as per Waste Industries and Waste Management**

**TOWN HALL WILL BE CLOSED:**

- **CHRISTMAS HOLIDAYS:**  
                     FRIDAY                      DECEMBER 24, 2010  
                     MONDAY                      DECEMBER 27, 2010  
                     TUESDAY                      DECEMBER 28, 2010
- **NEW YEAR'S HOLIDAY:**  
                     MONDAY                      JANUARY 3, 2011

**CALENDAR YEAR 2011**

REGULAR MEETING  
 FOURTH THURSDAY @ 7:00 P.M. . . . .

JANUARY	27
FEBRUARY	24
MARCH	24
APRIL	28
MAY	26
JUNE	23
JULY	28
AUGUST	25
SEPTEMBER	22
OCTOBER	27
NOVEMBER	17 – CHANGED DUE TO THANKSGIVING HOLIDAY
DECEMBER	15 - CHANGED DUE TO CHRISTMAS HOLIDAYS

*Visit the Town's website at:*  
**[townofwalkertown.com](http://townofwalkertown.com)**