

**Notice!!!!!! Notice!!!**

**Due to the snow and ice situation, the Town Council meeting for tonight(Tuesday) has been canceled.**

**At this point, there are no plans for a make-up meeting - we will just merge this meeting's agenda with**

**the meeting on February 10th. If you have any questions, feel free to call.**

**Thanks and everyone be safe.**

**Lynn**

## **WALKERTOWN TOWN COUNCIL**

**REGULAR MEETING @ WALKERTOWN BRANCH LIBRARY**

**TUESDAY JANUARY 27, 2004 7:00 P.M.**

### **AGENDA**

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

**<http://townofwalkertown.com>**

#### **PROCEDURAL ITEMS:**

**ITEM #1:      CALL TO ORDER      ..... By Mayor Kenneth Davis**

**(1) DETERMINATION OF QUORUM      .....**

**INVOCATION      ..... By Mayor Kenneth Davis**

**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:

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**