



**TOWN COUNCIL MEETING
JANUARY 18, 2022
Town Council Meeting
Harvey Hearing Room & Zoom Available**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **MINUTES**
Approval of Jan. 5, 2022 Minutes, as circulated
5. **GENERAL INFORMATION AND RECOMMENDATIONS**
Representatives from Metropolitan Northeast Vocational School
6. **PUBLIC HEARING**
Town Council vote the use of Retained Earnings in the Waterways Fund in the amount of \$48,854
Town Council vote to transfer \$35,500 from the Salary Reserve Account to various departments
Personnel accounts
National Grid Petition # 30478309-Terrace Ave
7. **PUBLIC COMMENT**
8. **CORRESPONDENCE**
9. **COMMITTEE REPORTS**
10. **OLD BUSINESS**
 - Precinct (2) Nomination for open Seat
 - Re-Appoint Interim Town Manager Terry Delehanty effective Jan. 25, 2022
 - Town Council vote the use of Retained Earnings in the Waterways Fund in the amount of \$48,854
 - Town Council vote to transfer \$35,500 from the Salary Reserve Account to various departments personnel accounts
11. **NEW BUSINESS**
 - Elect Town Council Vice President
 - Town Council vote to appropriate Certified Free Cash
 - National Grid Petition # 30478309-Terrace Ave
 - Viking Taxi Rate Increase
 - Discussion-Town Council Sub Committee Assignments
 - Town Council vote to eliminate the Golf Course Area and Little League "A" Field from being considered possible sites for the Public Safety Building
 - Town Manager Search Committee
 - Ordinance & Charter Review Committee
 - Town Council Goals and Priorities
12. **PUBLIC COMMENT**
13. **PUBLIC RELATIONS / UPCOMING EVENTS**
District Wide Election/N.E. Vocational – January 25, 2022
14. **ADJOURNMENT**

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion to the extent permitted by law.