

**TOWN OF MIDDLETOWN
COUNCIL MEETING
August 13, 2012**

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call
5. Setting of Agenda
6. Citizen Comment (3 minute per person per meeting- max. 30 minutes)
7. Approval of Minutes from July 9, 2012 Town Council Meeting
8. Report of Facilities Committee
9. Report of Personnel and Finance Committee
 - a. A motion to abate \$570.27 in water bills for 2002, 2006, and 2007
 - b. A motion to abate \$2934.20 in personal property tax for 2006
 - c. A motion to approve a Resolution to charge an administrative fee of \$10.00
 - d. Announce appointment of Mark Davis as representative to the NSVRC
 - e. A motion to approve Russell's Roofing proposal to repair the Town Hall roof in the amount of \$13,570.00
 - f. Treasurer's Report
 - g. Presentation of Bills
10. Report of Public Works Committee
 - a. A motion to approve the Evergreen Waste Management contract for a period of two years
 - b. A motion to approve up to \$40,000.00 for reuse water system replacement at the waste water treatment plant
11. Report of Public Safety Committee
 - a. Report of the Police Department
12. Report of the Ordinance Committee
13. Report of Planning and Zoning Committee
14. Report of Special Committee
15. New or Unfinished Business
 - a. Set Committee Meeting date – August 21, 2012
 - b. Set Work Session meeting date – September 4, 2012

16. Petitions and Communications

17. Adjournment