

REGULAR COMMISSION MEETING
Action Minutes from December 5, 2007



- A. **CALL TO ORDER** 7:55 p.m.
- B. **INVOCATION** Town Clerk
- C. **PLEDGE OF ALLEGIANCE** Commissioner Balius
- D. **ROLL CALL** All Present
- E. **ADDITIONS/DELETIONS.** Add Emergency item to Discussion and Possible Action
- F. **PRESENTATION:**
Weed and Seed Program Presented by Rosalind Murray
- G. **PUBLIC and OTHER COMMENT**
This time is provided for audience members to address items that do not appear on the Agenda. Please complete a comment card and provide it to the Town Clerk so speakers may be announced. Please remember, comments are limited to a TOTAL of three minutes. **None**
- H. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER.**
- I. **CONSENT AGENDA:** All matters listed under this item are considered routine and action will be taken by one motion. There will be no separate discussion of these items unless a Commissioner or person so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the Agenda. Any person wishing to speak on an Agenda item is asked to complete a public comment card located in the rear of the Chambers and give it to the Town Clerk. Cards must be submitted before the item is discussed.
1. **Resolution No. 91-12-07 Green Local Government** **Approved**
- J. **Public Hearing**
Quasi-Judicial Hearing:
2. **Resolution No. 91-11-07 Amendment to Conditions of the Approved Villa Liana Site Plan**
Approved
- K. **DISCUSSION AND POSSIBLE ACTION:**
3. **Closing of Town Hall on December 24, 2007 with the exception of the Sanitation Department.**
Approved
- L. **ADJOURNMENT:** 8:50 p.m.