

**Warrant Committee Agenda
Monday, February 11, 2019
7:00 PM Council Chambers**

***** WELCOME & INTRODUCTION *****

Seth Libby, Warrant Committee Chair

- I. Roll Call
- II. Approve Agenda
- III. Public Comment – Public comments are welcomed on the items on tonight’s adopted agenda. Members of the public will be strongly encouraged to limit their comments to a maximum of 5 minutes. Depending on the number of citizens who want to speak, the Chair may reduce the allotted speaking time to a maximum of 3 minutes.
- IV. Membership:
 - A. Fill vacant Chair for General Government sub-committee
- V. Approve minutes –
 - A. June 25, 2018 – Organizational Meeting
 - B. September 4, 2018 – Special Meeting
- VI. Legal authority, responsibility and limitations
- VII. Meeting Schedule – possible motion to change start time from 7pm to 6pm for the 2019 season
- VIII. Budget status and overview
- IX. Budget layout and format
- X. Capital Improvement Program
- XI. Questions and answers
- XII. Subcommittees: development of tentative meeting times
- XIII. Other Business
- XIV. Adjournment

In order to insure your complete participation in this meeting we would appreciate your informing us of any special requirements you might have due to a disability. Please call 288-4098