



TOWN OF WELLINGTON

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BOARD OF TRUSTEES

August 9, 2016

LEEPER CENTER – 3800 WILSON AVE.

Work Session – Capital Improvement Plan - 6:30pm

REGULAR MEETING – 7:30 PM

AGENDA

CALL TO ORDER - PLEDGE OF ALLEGIANCE

ROLL CALL

ADDITIONS TO OR DELETIONS FROM THE AGENDA

CONFLICTS OF INTEREST

PUBLIC TO BE HEARD ON NON-AGENDA ITEMS

CORRESPONDENCE

PRESENTATIONS

CONSENT AGENDA

- Board of Trustee Minutes for July 26, 2016
- Special Board of Trustee Minutes for August 2, 2016
- Planning Commission Minutes for July 11, 2016
- Park Advisory Board Minutes for June 21, 2016
- Municipal Court Report for August 3, 2016

OLD BUSINESS

1. Resolution 29-2016 – Support of Sales Tax Ballot - Mental Health/Detox/Substance Abuse Facility
2. Old Town Street Repairs

NEW BUSINESS

1. Main Street Update
2. Purchase Request – Driver Speed Feedback Sign for Sixth Street
3. Purchase Request – ArcInfo Publisher Software – for GIS
4. Discussion – Utility Code Changes to Reflect Current Operations.
5. Bills for Approval
6. Town Attorney Update
7. Town Administrator Update

SCHEDULING OF WORK SESSIONS

OTHER

8. Executive Session

ADJOURN