

Town of Milton

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AGENDA

**Milton Town Council Meeting
Milton Library 121 Union Street
Monday, September 12, 2011
6:30 p.m.**

1. Presentation by the State Auditor's Office; status update on town audit
2. Public Participation
3. Call to Order – Mayor Newlands
4. Moment of Silence – Vice Mayor Betts
5. Pledge of Allegiance to the Flag
6. Roll Call – Mayor Newlands
7. Additions or Corrections to the Agenda
8. Agenda Approval
9. Presentation and Approval of Minutes: August 1, 2011 & August 11(workshop)
10. Discussion on Written Committee Reports
11. Department Reports: Public Works, Project Coordinator, Code and Police
12. Finance Report and Revenue/Expenditures Report
13. Old Business – Discussion and possible vote on the following items:
 - a. Personnel - salary adjustments
 - b. Adopt Fiscal Year 2012 Budget
 - c. Cap the current Police force at nine officers
 - d. Property Tax increase options
 - e. Gross Rental Receipt Tax (Residential and Commercial)
 - f. Approve Water Tower Schedule
 - g. Approve Water Tower contract with CABA Assoc.
14. New Business – Discussion and possible vote on the following items:
 - a. Appoint Land Acquisition Committee for new water town
 - b. Conclude the Town Manager Recommending Committee
 - c. Adopt Resolution adopting an All Hazard Mitigation Plan
 - d. Update Fee Schedule
 - e. Appoint new member to the Streets and Sidewalk committee
 - f. Approve waiver request of permit fee for Milton Cemetery Corp repair work
 - g. Accept streets and improvements for Wagamon's West Shores
 - h. Accept streets and improvements for Preserve on the Broadkill Phase I
 - i. Approve closed loop geothermal system at 313 Walnut St.
 - j. Approve private well for open loop geothermal system at 107 Heritage Blvd.
15. Executive Session: Discuss Personnel Issues, Litigation and Land Acquisition
16. Adjournment

Pursuant to 29 Del.C. § 10004(e)(2), Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Meeting. Pursuant to 29 Del.C. § 10004(e)(4) this Agenda was prepared by the Mayor and posted on September 2, 2011 at 4:30 p.m. by the Mayor.