

Town of Milton

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AMENDED AGENDA

**Milton Town Council Meeting
Milton Library 121 Union Street
Monday, March 5, 2012
6:30 p.m.**

1. Public Participation
2. Call to Order – Mayor Newlands
3. Moment of Silence – Vice Mayor Betts
4. Pledge of Allegiance to the Flag
5. Roll Call – Mayor Newlands
6. Additions or Corrections to the Agenda
7. Agenda Approval
8. Presentation and Approval of Minutes: Jan 24, 2011 & Feb 6, 2012
9. Discussion on Written Committee Reports
10. Town Manager Report
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. Water Tower referendum language
 - b. *Discussion and possible vote on the Tidewater Proposed Settlement Agreement of the wastewater rate application.
 - c. Purchase of radio read meters for 80 homes, plus others
 - d. Second reading of an ordinance to amend the Town Code, Chapter 26, Section 6 “Recruitment, Appointments and Promotions” to include Equal Employment Opportunity language.
 - e. Second reading of an ordinance to amend the Town Code, Chapter 26, Section 18 “Employee Benefits” to include two flexible holidays
14. New Business – Discussion and possible vote on the following items:
 - a. Approve new members for the Economic Development Committee
 - b. Approve new member for Planning & Zoning
 - c. Approve new member for the Finance Committee
 - d. Website redesign style and content
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 February 24, 2012 at 12:15 p.m. by the Mayor.

*Amendment posted February 29, 2012 at 12:45 p.m. – Agenda changed upon receipt of Proposal Settlement Agreement approved by the Division of Public Advocacy on February 29, 2012.