

**COUNCIL MEETING AGENDA**  
**January 25, 2005 – 7:30 P.M.**

CALL TO ORDER  
FLAG SALUTE  
ROLL CALL  
STATEMENT OF ADEQUATE NOTICE

1. APPROVAL OF MINUTES: January 11, 2005  
Budget meetings, January 13 and 20<sup>th</sup>
2. PUBLIC COMMENT
3. MAYOR'S COMMENT
4. PROFESSIONAL SERVICES AGREEMENTS – Richard P. Cushing, Gebhardt & Keifer  
Robert Clerico, Van Cleef Engineering  
Carolyn B. Neighbor, Schoor Depalma  
James L. Dodge, Alternate Planner  
Jeremy Novak, Esq., Novak & Novak  
William J. Caldwell, Esq. B.O.A.  
Andrew S. Holt, PE, Suburban
6. RESOLUTION #32-05 – SIGNING OF BOND ANTICIPATION NOTE
7. CORRESPONDENCE
8. REPORTS FROM COUNCIL & TOWN OFFICIALS
9. RESOLUTION #33-05 - TRANSFER OF FUNDS
10. APPROVAL OF OVERTIME & STANDBY PAY
11. PAYMENT OF BILLS
12. ADJOURNMENT