

TOWN COUNCIL MAJORITY OFFICE

ORDINANCE COMMITTEE

FEBRUARY 16, 2016

TO: Bill Horan and Esther Clarke

FROM: Rich Kehoe, Temporary Chair

RE: **Tuesday, February 16, 2016 6:00 PM Town Council Majority Office**

AGENDA

1. CALL TO ORDER
2. NOMINATION OF OFFICERS
 - A. Chair
 - B. Secretary
3. ADOPTION OF RULES GOVERNING MEETINGS
4. ESTABLISHMENT OF MEETING DATES
5. STORAGE F RECORDS
6. APPROVAL OF MINUTES
 - A. September 14, 2015
7. OPPORTUNITY FOR RESIDENTS TO SPEAK
8. OLD BUSINESS
 - A. Review of Obsolete Boards and Commissions: §15-3 Personnel Appeals Board
9. NEW BUSINESS
 - A. Technical Revisions: §10-7 Bidding Procedures
10. ADJOURNMENT

c: Mayor Leclerc
Rich Gentile, Assistant Corporation Counsel
Mike Walsh, Finance Director
Michelle Enman, Purchasing Agent