**TOWN OF BRUSLY**

**REGULAR MEETING AGENDA**

**DATE: November 13, 2017**

**BRUSLY TOWN HALL**

**6:30 PM**

**1. CALL TO ORDER (request electronic devices be silenced)**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. APPROVAL OF MINUTES, REGULAR MEETING OF October 9, 2017 AS PUBLISHED IN THE TOWN OFFICIAL JOURNAL**

**6. COMMITTEE REPORTS**

1. **PUBLIC WORKS COMMITTEE**
   1. **New Street Signs update**
   2. **Consider River Oak Tree Removal**
2. **PLANNING AND ZONING COMMITTEE**
   1. **Consider River Mill Third Filing Preliminary Plat**

1. **FINANCE COMMITTEE**
   1. **Review Budget to Actual Comparison Statement**

1. **PERSONNEL COMMITTEE**

1. **RECREATION COMMITTEE**
   1. **Consider Land Purchase Near Brusly Landing Trailhead**
2. **POLICE COMMITTEE**
3. **GOVERNMENTAL AFFAIRS COMMITTEE**
   1. **Consider Landmark and Heritage plaque for Mayeux Home 408 E St Francis Street**

**7. CONSIDERATION OF VETOED ORDINANCES**

**8. HEARING AND FINAL ACTION ON ORDINANCES**

**9. INTRODUCTION OF ORDINANCES**

**A. Ordinance No. 6 of 2017 – Amend Section 17.6 (d) To Change Speed Limit on West Francis Street.**

**10. RESOLUTIONS AND COMMENDATIONS**

**A. Resolution No. 5 of 2017 - Declare Items Surplus and Authorize Auction**

**B. Resolution No. 6 of 2017 - DEQ Audit**

**11. POLICE DEPARTMENT REPORT**

**12. CORRESPONDENCE**

**13. MAYOR’S REPORT**

**14. REMARKS OF PERSONAL PRIVILEGE**

**15. ANNOUNCEMENTS**

**A. Town Hall Closed Thanksgiving Day Thursday November 23rd and the day after Thanksgiving Friday November 24th**

**16. ADJOURNMENT**