CAMPBELL TOWN BOARD MEETING AGENDA
FOR MEETING OF DECEMBER 12, 2016

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1. **Pledge/ Call To Order / Roll Call.**

2. **Prior Minutes. Meeting of November 14, 2016.**

3. **Public Comment.**

4. **Reports Of Town Officials: Highway, Water Districts, Building Codes, Dog Control, Town Clerk, Historian, Assessor,**

5. **OLD BUSINESS:**
   - (a) Status of Water #1 Extension
   - (b) Status of Waste Water Engineering Study Project
   - (c) Update on Town Park on Meads Creek Road.
   - (d) Procurement & Vouchering Policy.
   - (e) Other Old Business.

6. **NEW BUSINESS:**
   - (a) Re-Zoning Request.
   - (b) Proposed Limited English Proficiency Plan {LEP Plan].
   - (c) Town Board Meeting List for 2017
   - (d) Set ORG meeting for Jan . [same as Jan Mtg.?—Jan 9?]
   - (e) Project Review & Legal Services
   - (f) Other New Business

7. **Announcements:—next meeting EOY Dec 22 at Noon.**

8. **Voucher Audit.**

9. **Adjournment.**

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MICHAEL D. AUSTIN
Campbell Town Supervisor

DATED: December 9, 2016.