

**TOWN COUNCIL
TOWN HALL ROSE ROOM
WEDNESDAY, JANUARY 22, 2020
7:00 PM
AGENDA**

1. Pledge
2. Visitors
3. Approval of Minutes – January 08, 2020
4. Appointments
 - Mike Shove - Fire Department Headquarters Utilization Study Committee
 - Phil Williams (R) Economic Development Commission for a term until 6/30/22
 - Tom Hollinger (R) Board of Assessment Appeals from an alternate seat to a full seat for a term until November 2021
 - Wes Kavanagh (U) Shellfish Commission for a term until 6/30/2020
 - Town Historian
 - Central Regional Tourism District Representative
 - Karl Kilduff – Eastern CT Health & Medical Cooperative
5. Auditor’s Report & Acceptance of the Audit
6. Lower CT River Valley Council of Governments Regional Performance Incentive Program
 - Resolution of Endorsement and Authorization
7. Arts Council & Clinton Land Trusts request for an exception to Ordinance 194-4A and 194-5A regarding the consumption of alcoholic beverages on town property
8. Line Item Transfer Request – Public Works
9. Finance Director – Financial Reports
10. Chairman’s Report
11. Town Manager Report
12. Town Council Committee Liaison Reports
13. Executive Session – Personnel, pursuant to CGS 1-200(6)(A)
14. Approval of Appointment – Land Use Clerk
15. Adjourn