

Town of Lovettsville

AGENDA FOR TOWN COUNCIL MEETING OF AUGUST 13, 2009

**8:00 PM AT THE LOVETTSVILLE TOWN HALL
6 EAST PENNSYLVANIA AVENUE
LOVETTSVILLE, VA 20180**

- I. Call to Order/Pledge of Allegiance**
- II. Comments from the Public**
- III. Community Presentations**
- IV. Additions/Deletions/Modifications to the Agenda**
- V. Presentations**
- VI. Approval of Town Council Minutes**
 - A. Town Council Regular Monthly Meeting – January 22, 2009 *(No change)*
 - B. Town Council Regular Monthly Meeting – March 26, 2009 *(New)*
 - C. Town Council Reconvened Monthly Meeting – April 2, 2009 *(New)*
 - D. Town Council Regular Monthly Minutes – April 23, 2009 *(New)*
 - E. Town Council Reconvened Regular Meeting – April 30, 2009 *(New)*
 - F. Town Council Special Budget/CIP Meeting – May 14, 2009 *(New)*
- VII. Report from the Treasurer**
- VIII. Staff Reports**
- IX. Consent Agenda** *(Items on this agenda may be voted on at this meeting)*
- X. Action/Discussion Items** *(Items on this agenda may be voted on at this meeting)*
 - A. Cost Share of Antenna Reattachment Design for Elevated Water Tank
 - B. Authorization to Renegotiate Antenna Leases
 - C. Meter Sizing Policy
 - D. Performance Bond Release – New Town Meadows (Phase 1)
- XI. Information Items** *(Items on this agenda are presented for information only)*
- XII. Comments from Mayor and Town Council**
- XIII. Closed Session**
 - A. Zoning Administrator's Contract
 - B. Town Manager's Contract
- XIV. Adjournment**

**The next regular meeting of the Mayor and Town Council will be held Thursday,
August 27, 2009 at 8:00 P.M. at the Lovettsville Town Hall, 6 East Pennsylvania Avenue.
Please contact Town Hall with any questions or comments at 540-822-5788**

Last Update August 6, 2009