

AGENDA  
Town of Easton Council Meeting  
December 16, 2013 – 7:00 PM

Opening remarks by Mr. Wendowski and Pledge of Allegiance.

Approval of minutes of December 2, 2013 meeting.

Items by Mayor Willey.

Consideration of Mayor's Appointments to Boards and Commissions.

Items by the Town Manager.

Items by the Town Attorney.

Matthew E. Birkelien, CPA Senior Manager; Clifton Gunderson LLP to present Town of Easton Audit.

Ms. Jennifer Allard and Mr. Jordan Lloyd to discuss 2013 Christmas Parade.

Letter from Easton Volunteer Fire Department, Inc. asking approval of the re-election of Morris (Sonny) E. Jones to the office of Chief for the year 2014.

Letter from Mr. John Atwood, Chairman Easton Planning and Zoning Commission regarding PUD Application for Harris Teeter Grocery Store.

Resolution No. 6022 authorizing the renewal of the lease and sublease of the train station to Historic Easton/Chesapeake Wildlife Heritage.

Review of invoices totaling \$606,557.32.

**Items by Members of the Council**

Ms. Malone

Mr. Leshner

Mr. Wendowski

Mrs. Cook

President Ford

**Important Dates**

December 19, 1:00 PM, Planning & Zoning Commission, Town Hall

December 23, 12:00 PM, Park Board, Town Hall

December 23, 1-3 PM, Turkey Distribution

*December 24-25, Town offices closed in observance of Christmas Eve and Christmas Day*

*January 1, Town offices closed in observance of New Year's Day*

January 7, 5:00 PM, Affordable Housing Mtg, Town Hall

January 13, 6:00 PM, Historic District, Town Hall

January 13, 6:00 PM, Council Workshop – Mistletoe Hall Farm trees

January 15, 9:00 AM, Board of Appeals, Town Hall

January 16, 1:00 PM, Planning & Zoning Commission, Town Hall

*January 20, Town offices closed in observance of Martin Luther King, Jr. Day*

**Tuesday, January 21, 5:00 PM, Affordable Housing mtg, Town Hall**

**Tuesday, January 21, 7:00 PM, Council Meeting, Town Hall**

**Tuesday, January 21, 7:15 PM, Impact Fee Public Hearing**

January 27, 12:00 PM, Park Board, Town Hall

January 27, 6:00 PM, Historic District Commission, Town Hall