

# **COUNCIL ADVISORY COMMITTEE**

## **February 25, 2008**

### **Agenda**

#### **5:30 p.m.**

- 1. Call Meeting to Order and Roll Call**
- 2. Approval of the Agenda**
- 3. Presentations**
  - (a) Friends of the Library (Frances Schagen)**
  - (b) Discussion – Kings Para Transit – Naomi Blanchard**
- 4. Approval of the Minutes of January 28, 2008**

#### **6:30 p.m.**

- 5. Business Arising from Minutes**
  - (a) Resolution: Replacement of Elizabeth Avenue Water Main**
  - (b) Resolution: Replacement of Belcher Street Water Reservoir**
  - (c) Electronic Voting**
  - (d) Blue Cross Survey**
- 6. Finance**
  - (a) Projections**
  - (b) Resolution: Withdrawal – Town Capital Reserve – Various**
  - (c) Resolution: Withdrawal – Town Capital – Reserve Over Runs**
  - (d) Recommendation: Tax Write-Offs**
  - (e) Recommendation: Utility Account Write-Offs (sewer portion)**
  - (f) Sundry Account Write-offs**
  - (g) Resolution: Tax Exemption – Section 60-2009/2009**
  - (h) Recommendation: Interest Charge for Outstanding Accounts**

#### **7:30 p.m.**

- 7. New Business**
  - (a) Recommendations from Chief Electoral Officer**
- 8. Correspondence**
  - (a) Valley Voices (A Chapter of Harmony, Inc.)**
  - (b) Municipality of Annapolis County Re: Electronic Equipment Disposal**
- 9. Adjournment**