

COUNCIL ADVISORY COMMITTEE

January 28, 2008

Agenda

5:30 p.m.

- 1. Call Meeting to Order and Roll Call**
- 2. Approval of the Agenda**
- 3. (a) Presentation – Intelivote – Mike Pollard
(b) Discussion – Kings Para Transit – Naomi Blanchard**
- 4. Approval of the Minutes of November 26, 2007**

6:15 p.m.

- 5. Business Arising from Minutes**
 - (a) Policy Statement G52 – Christmas Closure of Town Hall**
 - (b) Declaration for Racism and Discrimination**
 - (c) Cost Sharing Study – Education Agreement KPSC**
- 6. Finance**
 - (a) Projections**
 - (b) Investment Advisory Committee – 3rd Quarter Report**
 - (c) Insurance Claims Report**
 - (d) Reappointment of Insurance Carrier**
 - (e) Withdrawal Equipment Reserve – Public Works**
 - (f) Renewal TBR – Economic Development**
 - (g) Blue Cross Rate Increases 2008-2009**
 - (h) Preliminary Tax Rate – 2008-2009**

7:30 p.m.

- 7. New Business**
 - (a) Recommendation – Reappointment of Consultant Engineers**
 - (b) Recommendations – Construction to LEED Certified Bronze Standards**
 - (c) Designation of the Development Officer**
 - 8. Correspondence**
 - (a) Peter Julian – Municipal Support (ban on PBDEs in manufacturing)**
 - (b) Jim Lee – International Association of Fire Fighters (support to ban PBDEs)**
 - (c) Joyce and David Palmeter (street paving)**
 - 9. Adjournment**
 - 10. In Camera**
 - (a) Litigation – Education Agreement**
 - (b) Land Negotiation - Shannex**
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