

The Town of Odessa

**AGENDA FOR REGULAR TOWN MEETING OF MAYOR AND COUNCIL
MONDAY MARCH 4, 2013 – 7:00 PM
OLD ACADEMY BUILDING
315 MAIN STREET
ODESSA, DE 19730**

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes
 - a. Regular Meeting Mayor & Council 2/4/13
- IV. Correspondence
- V. Treasurer's Report
 - a. Balance Sheet 2/28/13
- VI. Commission Reports
 - a. Historic – no February meeting
 - b. Planning – no February meeting
 - c. Trees – no February meeting
- VII. Old Business
 - a. Election Update
- VIII. New Business
 - a. Res. 2013-1: Resolution for an antique shop in non-profit estate district
 - b. Arbor Day Proclamation – April 26, 2013
 - c. Yard Waste Update
 - d. Engagement Letter – Boyer & Boyer – Authority To Sign
- IX. Next Meeting's Date and Time
- X. Adjournment

The Agenda items as listed may not be considered in sequence. This agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Council Meeting. *Disability access can be provided with 72-hour notice. Please call 378-2510.*