

The Town of Odessa

AGENDA FOR REGULAR TOWN MEETING OF MAYOR AND COUNCIL MONDAY MAY 2, 2011 OLD ACADEMY BUILDING

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Delaware State Police Report
- IV. Approval of Minutes - Regular Meeting Mayor & Council 4/4/11
- V. Correspondence
- VI. Treasurer's Report
- VII. Appointments
- VIII. Commission Reports
 - a. Historic- no April meeting
 - b. Planning – meeting date (4/21/11)
 - c. Trees- meeting date (4/19/11)
- IX. Old Business
 - a. EECBG Window Bid Update
 - b. Permit #2009-19D: HOF Outdoor Patio
- X. New Business
 - a. Permit #2011-7 – Administrative Sub-Division-Sheats(206 Main St)
 - b. Resolution 2011-1: Set the Tax Rate
 - c. Resolution 2011-2: Set the Salary for the Town Secretary
 - d. Resolution 2011-3: Set Compensation for the Town Clerk
 - e. Discussion & approval of 2011-12 Budget
- XI. Next Meeting's Date and Time
- XII. 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.

Posted: 4-25-11

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