

The Town of Odessa

**AGENDA FOR REGULAR TOWN MEETING OF MAYOR AND COUNCIL
MONDAY, JUNE 1, 2015 - 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. Minutes: Budget Workshop 5-4-15
 - b. Public Hearing 5-4-15
 - c. Minutes: Regular Meeting of Mayor & Council 5-4-15
- IV. Correspondence
- V. Treasurer's Report
 - a. Balance Sheet – 5-31-15
- VI. Commission Reports
 - a. Historic – Meeting Date: 5-28-15
 - b. Planning – No May Meeting
 - c. Trees – No May Meeting
- VII. Old Business
 - a. Resolution 2015-2: Set compensation for the Town Clerk
 - b. Resolution 2015-3: Set Compensation for the Town Secretary
 - c. Resolution 2015-4: Set Tax Rate for Fiscal Year 2015-2016
- VIII. New Business
 - a. Kate Rokosz – Big Ball Marathon
- IX. Next Meeting's Date and Time
 - a. Monday, July 6th
- 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.*

Posted: 5-21-15

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