

Persons who are not on the agenda but wish to address the governing body must register prior to the call to order. Time limits will be imposed. Requests for copies of documents related to agenda items must be made in writing at least 24 hours in advance of the meeting not during the meeting.

NOTE: Council members are elected to represent citizens of the Corporation of Shepherdstown, please contact them regarding any questions or comments you may have about the agenda items.

This council follows Robert's Rules of Order Revised.

## **TOWN COUNCIL MEETING AGENDA**

**Tuesday, August 10, 2010**

**6:30 p.m.**

**Town Hall**

1. Call to order/ approval of agenda
2. Approval of Town Council meeting minutes of July 13, 20 and 27, 2010. (vote required)
3. **Public Comment Period**
  - A. Persons who have registered to address Town Council.
4. **Visitors**
5. **Public Hearings**
6. **New Business**
  - a. Public comment on an "Application for Retail Sale of Liquor License" from One Stop Liquor and More, LLC – proposed sales location is 207 South Princess Street Suite #4
  - b. Review of letters of interest to fill vacancies on various Commissions and Boards (vote required)
7. **Old Business**
8. **Mayor's Report**
9. **Reports of Committees**
  - A. **Finance Committee**
    1. Meeting minutes of August 2, 2010
    2. Financial Reporting:
      - a. Financial Statements as of June 30, 2010
      - b. Memo from Auditor RE: PEIA OPEB ARC-(vote required)
      - c. GAFFR article re: Year-End reporting & info.
    3. Finance Committee Recommendations: NONE
  - B. **Parking Review Committee**
    1. Meeting minutes of July 22, 2010.
    2. Recommendations: NONE

**C. Police Committee**

1. Meeting minutes of July 15, 2010.
2. Recommendations from Police Committee: NONE
3. Police Department Monthly Report- July 2010.

**E. Personnel Committee**

1. No meeting in July.
2. Recommendations: NONE

**F. Public Works Committee**

1. Meeting minutes of July 26, 2010.
2. Recommendations:
  - a.

**G. Parks and Recreation Committee**

1. No meeting in July.
2. Recommendations: NONE

**H. Environmental Sustainability Committee**

1. No meeting in July.
2. Recommendations: NONE

**10. Report of Commissions, Authority and Boards**

**A. Tree Commission**

1. Meeting minutes of July 8, 2010.
2. Recommendations: NONE

**B. Water and Sanitary Board**

1. Meeting minutes of June 24, 2010 and July 29 not available.
2. Recommendations:

**C. Housing Authority**

**D. Planning Commission**

1. Meeting minutes of July 19, 2010.
2. Recommendations: NONE

**E. Historic Landmarks Commission**

1. Meeting minutes of July 12, 2010.
2. Recommendations: NONE

**F. Board of Appeals**