

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, January 10, 2017**  
**Shepherdstown Town Hall**  
**6:30 p.m.**

1. Call to order
2. Cub Scout Pack 33 to open meeting with the Pledge of Allegiance
3. Approval of Town Council Meeting Minutes of December 13, 2016
4. **Public Comment Period**
  - a. Persons who have registered to address Town Council.
5. **Visitors:**
  - a. Visitor's Center Report
6. **Public Hearings**
7. **Unfinished Business**
8. **New Business**
  - a. Shepherd Cemetery – ceremonial transfer of deed
  - b. Discussion of proposed Season 2 of Ghosts of Shepherdstown
9. **Mayor's Report**
10. **Reports of Committees**
  - A. Finance Committee**
    1. No meeting in December 2016
    2. Financial Reporting
    3. Finance Committee Recommendations: NONE
  - B. Parking Committee**
    1. No meeting in December 2016
    2. Recommendations: NONE
  - C. Police Committee**
    1. No meeting in December 2016
    2. Police Department Monthly Report – December 2016

**D. Personnel Committee**

1. No meeting in December 2016

**E. Public Works Committee**

1. Meeting minutes of December 12, 2016
2. Recommendations: NONE

**F. Parks and Recreation Committee**

1. No meeting in December 2016
2. Recommendations: NONE

**G. Path Advisory Committee**

1. No meeting January 2017

**11. Report of Commissions and Boards**

**A. Tree Commission**

1. Meeting minutes of December 8 , 2016
2. Recommendations: NONE

**B. Water and Sanitary Board**

1. Meeting minutes of December 1, 2016 – not available
2. Recommendations: NONE

**C. Historic Landmarks Commission**

1. No meeting December 2016
2. Recommendations: NONE

**D. Planning Commission**

1. No meeting December 2016
2. Recommendations: NONE