

THE TOWN OF LAUREL
MAYOR AND COUNCIL MEETING
Laurel Town Hall
201 Mechanic Street
February 1, 2016
7:00 p.m.

1. Public Hearing – Annexation of Lawrence Elliott, 10561 Georgetown Road,
Tax Map #2-32/12.15/4.00
2. Opening Prayer
3. Pledge of Allegiance
4. Audit Presentation Fiscal Year 2015
5. Minutes – January 4, 2016 & January 13, 2016
6. Reports – January 2016 & Alderman December 2015
7. Old Business
 - 1st Reading Ordinance 2016-1 RE: Annexation of Lawrence Elliott,
10561 Georgetown Road, Tax Map #2-32/12.15/4.00 – Annex Chair Calio
8. New Business
 - Appointment & Consent of Police Chief for the Laurel Police Dept – Mayor Shwed
 - Resolution 2016-2 RE: Issuance of Bond not to exceed \$1,093,560 for the purpose of eliminating Combined Sewer – Mayor Shwed
 - Approval of Recommendation of Bid for Transite Phase II Project – Town Manager Smith
9. Mayor and Council Comments
10. Citizens Comments
11. Closed Session RE: Strategy session involving legal advice or opinion from our town attorney where an open meeting could have adverse effect on the position of the public body; Preliminary discussion onsite acquisitions for the Board funded capital improvements; Personnel Matters in which the names, competency and abilities of individual employees will be discussed; Discussion of contractual matters.
12. Open Session RE: Voting on any matters that need to be voted on from closed session
13. Adjourn

Note to the Public: In accordance with 29 Del. C. § 1004 (e) (2), this agenda was posted on January 25, 2016 at 2:48ap.m., at the time it was prepared by the Town Manager and at least seven (7) days in advance of the meeting. This agenda is subject to change to include the additional items including Executive/Closed Session or the deletion of items including Executive/Closed Session, which arise at the time of the meeting. Agenda items listed may be considered out of sequence.

****Next regular scheduled meetings are: March 7, 2016.*