

CONSENT AGENDA
January 6, 2010- 6:00 p.m.

These items are placed on the Consent Agenda so that members of the Board of Trustees, by unanimous consent, can approve routine agenda items by one motion. If any item proposed on the Consent Agenda does not meet with approval of all Board members, or members of the audience wish to discuss a proposed item with the Board, that item will be removed and heard in regular order.

- 1. Discussion & possible action to approve the minutes of the December 2, 2009 regular meeting**
- 2. Discussion & possible action to review and approve payment of the attached list of purchase orders**
- 3. Discussion & possible action to review & accept reports from the treasurer, fire chief, economic development coordinator, emergency management coordinator, police chief, library board and town administrator**
- 4. Discussion & possible action to review and approve a building permit for Austin Turner to construct a garage, 24' x 36' on Lots 19 & 21, Block 173, Miller's Addition**