

**CONSENT AGENDA
JANUARY 4, 2012- 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 7, 2011 regular meeting**
- 2. Discussion & possible action to review and approve payment of the attached list of purchase orders**
- 3. Discussion & possible action to review and accept reports from the treasurer, economic development coordinator, emergency management coordinator, library board and town administrator**
- 4. Discussion & possible action to adopt a resolution approving an interlocal cooperative agreement for Circuit Engineering District (CED8) and authorizing the mayor to approve and execute the agreement and contract contemplated by the resolution**

ANYONE WHO WILL BE ATTENDING THIS MEETING REQUIRING REASONABLE ACCOMMODATIONS TO ATTEND AND/OR FULLY PARTICIPATE IN THIS MEETING MUST CONTACT THE TOWN CLERK AT 735-2521 AT LEAST 24 HOURS PRIOR TO THE SCHEDULED STARTING TIME OF THE MEETING.