

**CONSENT AGENDA**  
**July 7, 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 June 2, 2010 regular meeting and the June 10, June 16, and June 28, 2010 special meetings**
- 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, fire chief, economic development coordinator, emergency management coordinator, police chief, library board and town administrator**
- 4. Discussion & possible action to review and approve a cemetery deed for Douglas E. or Pamela F. Weder, Spaces 1-4, Lot 17 and Spaces 1-4, Lot 24 in Block 1, Highpoint Cemetery**
- 5. Discussion & possible action to contract with Clark Fire Hydrant Services in an amount not to exceed \$8896.40, plus the cost of parts required such as stems and couplings, to repair nineteen fire hydrants**
- 6. Discussion & possible action approving the renewal of the contract for animal control services with Lonnie Adair DBA Northwest Animal Control at the rate of \$300.00 per month effective July 1, 2010 for fiscal year 2010-11**
- 7. Discussion & possible action to authorize the police chief and the town administrator, with the concurrence of the mayor, to purchase a police vehicle for an amount not to exceed \$10,000**
- 8. Discussion & possible action to authorize the police chief and the town administrator, with the concurrence of the mayor, to purchase the equipment necessary or appropriate for the newly-purchased police vehicle in an amount not to exceed \$2,500**

