SPECIAL MEETING

1. CALL TO ORDER
2. ROLL CALL
3. Calendar and Communications
4. Approval of Minutes
   2017-0286 Approval of Minutes (Committee of the Whole)
   RESOLUTION ACCEPTING COMMITTEE OF THE WHOLE MINUTES
   RESOLVED, that the minutes of the Town Council Committee of the Whole meeting of November 14, 2017 are hereby accepted and approved.

5. UNFINISHED BUSINESS

6. NEW BUSINESS
   2017-0246 Introduction of Ordinance Amending Various Ordinances to Increase Fines
   2017-0247 Resolution Setting a Public Hearing on Ordinance Amending Various Ordinances to Increase Fines
   2017-0287 Supplemental Appropriation for Contingency
   2017-0288 Contingency Transfer for Wage Increases and Other Items
   2017-0289 Supplemental Appropriation for Town Hall Complex
   2017-0295 Payments to Outside Agencies
   2017-0291 Filling of Telecommunicator I Position
   2017-0283 Authorization for Town Manager to Fill Town Clerk Vacancies
   2017-0284 Office of Planning and Development Services - Overview of Initiatives
      (Potential Executive Session)
   2017-0285 Building Permit Fees
   2017-0294 Appointment of Town Council Personnel and Appointments Committee by Mayor
   2017-0290 Town Attorney Appointment

7. Consideration of Committee Referral Items as per Town Council Referral List

8. OTHER BUSINESS
9. ADJOURNMENT