

TOWN COUNCIL WORK SESSION
Monday, February 1, 2010 @ 5:00pm
Town Hall Conference Room

- 5:00p 1. Solar Update – *Town Manager*
- 5:05p 2. Humane Society of Warren County Tap Fees – *Town Manager*
- 5:15p 3. Discuss Tax Rate/Budget – *Director of Finance*
- 5:45p 4. Department of Forestry \$50,000 Donation to Trail – *Director of Env. Services*
- 5:55p 5. Water/Sewer Maintenance Program – *Director of Environmental Services*
- 6:05p 6. Riverton Dam Update – *Director of Environmental Services*
- 6:15p 7. Changing December Council Meeting – *Councilman Lauder*
- 6:30p 8. Discuss Using \$160,000 from the Railroad Vacation to Fund the Criser Road bridge replacement – *Councilman Lauder*
- 6:45p 9. Discuss Using \$100,000 denoted for Visioning Statement Contract be applied to Police Cruiser replacement & repair of current vehicles – *Councilman Holloway*
- 7:00p 10. CLOSED MEETING – Consultation with Legal Counsel

Motion to Go Into Closed Meeting

I move that Council convene a Closed Meeting for the purpose of discussing Pending or potential litigation with the Town Attorney, specifically *Applebee's Restaurants, etc., et als v. Town of Front Royal, Virginia*, pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, 1950, as amended.

Motion to Certify Closed Meeting

I move that Council certify that to the best of each Council member's knowledge as recognized by each Council member's affirmative vote, that only public business matters as were identified in the motion by which the preceding closed meeting was convened; were heard, discussed or considered during the closed meeting of the Council; and that the vote of each individual member be taken by roll call and recorded and included in the minutes of this meeting.