

**Tentative Agenda
Warren Town Council
April 14, 2014**

1. **Call to Order – 5:30**
2. **Public Hearing – Vacation of Unimproved Portion of Hendricks Street**
3. **Citizen Comment/Response:**
4. **Unfinished Business**
Ordinance 2014 – 2 Jurisdiction Area - Action
5. **New Business**
Ordinance 2014 – 3, Hendricks Street Vacation (Consideration of Adoption)
Nowak – Airpack Order Action
Annual Maintenance Agreement – Keystone Action
Warren Sportman’s Club – Contribution for Repair Action
Historic Warren – 2014 Operating Contribution Action (CEDIT)
Town Clean-Up, May 5-10
6. **Chamber of Commerce Report**
Minutes
7. **Clerk-Treasurer**
Sustainability Study
Fixed Asset Study
On-Line Bill Pay
8. **Utility/Street Department**
Project – Digger Truck – Electric Utility (CFP) Action
Equipment – Dump Truck
Meetings/Conferences -
IDEM Letter – Well Site Survey
9. **Fire Department**
Monthly Report
10. **Town Marshal**
Monthly Report
11. **Park**
Seasonal Employees
12. **Announcements:** Next Council Meeting May 12
13. **Accounts Payable Registers*******
14. **General Discussion**
15. **Adjournment**