

**Tentative Agenda
Warren Town Council
May 12, 2014**

1. **Call to Order – 5:30**
PUBLIC HEARING Hendricks Street Vacation
2. **Minutes**
3. **Unfinished Business**
Ordinance 2014-3, Hendricks Street Action
4. **New Business**
SSF -
Historic Warren Grant Application
6. **Chamber of Commerce Report**
Minutes
7. **Clerk-Treasurer**
Fixed Asset Study
On-Line Bill Pay
8. **Utility/Street Department**
Project –
Equipment – Dump Truck
Meetings/Conferences
Amendment to Salary Ordinance - Fortney
Radio Read Electric Meter System – Keystone Quote
9. **Fire Department**
Monthly Report
10. **Town Marshal**
Monthly Report
Purchase of Vehicle
11. **Park**
Seasonal Employees
Park Rules/Regs – Use of Facilities
12. **Announcements:** Next Council Meeting June 9
13. **Accounts Payable Registers*******
14. **General Discussion**
15. **Adjournment**