

**TOWN OF HUNTS POINT  
COUNCIL MEETING AGENDA  
MONDAY January 4, 2016  
6:00 PM**



**Call to Order**

**Oath of Office – Elaine Coles & Pat Finnely**

**Public Comment**

1. **Consent Calendar:** Consists of routine items for which Council discussion is not required. A Councilmember may request that an item be moved to Regular Business for discussion. Consent items are approved with one vote.

**Approval of Minutes dated December 7, 2015**

**Approval of Vouchers dated December 31, 2015**

2. **Staff Reports**

**Medina Police Report**

**Fire Report (written)**

**Staff Reports**

3. **Reappointment of Henrik Nielsen to Planning Commission**

4. **Town Hall HVAC Upgrade**

5. **SR520 Utility Cabinet Screening**

6. **Centerville Settlement Agreement**

7. **Mayor's Report**

**Adjournment**

The Council may add / take action on other items not listed in this agenda.