




MEETING DATE:  
ITEM NO. 8  
DESK ITEM

## COUNCIL AGENDA REPORT

DATE: NOVEMBER  
TO: MAYOR AND TOWN COUNCIL  
FROM: DEBRA J. FIGONE, TOWN MANAGER   
SUBJECT: APPROVE COUNCIL/AGENCY MINUTES OF NOVEMBER 7, 2005

### RECOMMENDATION:

Approve Council/Agency minutes of November 7, 2005 with the clarifications as discussed below.

### DISCUSSION:

The following two revisions should be made to the minutes of November 7, 2005:


Item #9 – Add “Seconded by Mr. Pirzynski” following “Motion by Mrs. Spector to amend the point category to six (6) points for single heads of households.”

Item #11 Council Matters – Clarify motion to read “Motion by Mr. Pirzynski to accept recommendations of the Policy Committee to focus concurrently on the policy areas of:

1) Solicitation of Corporate Sponsorships/Donations; 2) Guidelines for Commissions/Boards as relates to External Activities; and 3) Process for Providing Feedback to Commissions. The motion also included a request to the Policy Committee to address item #3 in a timely fashion.”



PREPARED BY: PAMELA JACOBS  
ASSISTANT TOWN MANAGER

Reviewed by: \_\_\_\_\_ Assistant Town Manager \_\_\_\_\_ Town Attorney  Clerk Administrator  
\_\_\_\_\_ Finance \_\_\_\_\_ Community Development  
Revised: 11/21/05 1:46 pm

Reformatted: 5/30/02