

# Town of Mills River

## Town Council Meeting – December 14, 2006

### Agenda

**Call to Order**  
**Approval of Agenda**  
**Informal Public Comments**

**Important Dates**

Dec 18	Agricultural Advisory	7:00 PM	Jan 1	New Years	Town Hall Closed
Dec 25	Christmas	Town Hall Closed	Jan 9	Planning Board	7:00 PM
Dec 26	Christmas	Town Hall Closed	Jan 10	Finance Committee	7:00 PM
Dec 28	Town Council	7:00 PM	Jan 11	Town Council	7:00 PM
			Jan 15	Agricultural Advisory	7:00 PM
			Jan 16	LGCCA	3:00 PM
			Jan 16	Planning Board	7:00 PM
			Jan 25	Town Council	7:00 PM

**Consent Agenda**

<b>Minutes – November 21, 2006</b>	<b>Regular Meeting</b>
<b>Investment Policy Amendments</b>	
<b>Finance Committee Appointment</b>	<b>Jimmy Cowan</b>
<b>Cancel December 28, 2006</b>	<b>Town Council Meeting</b>
<b>Authorize Mayor to Sign Contract for Continuation of Services -</b>	<b>Benchmark CMR</b>
<b>Employee Confidentiality Agreement</b>	
<b>Tax Release Schedule</b>	
<b>Joint Town Council – Finance Committee Meeting</b>	<b>January 25, 2007 7:00 PM</b>

**Regular Agenda**

<b>Audit Report -</b>	<b>Terry Andersen, Carland &amp; Andersen Incorporated</b>
<b>Public Hearing</b>	<b>Special Use Permit Amendment, Hollabrook Farms</b>
<b>Personnel Policy</b>	<b>Review and Discussion on January 11, 2007</b>
<b>Entry Gate Ordinance</b>	<b>Mills River Fire Department</b>

**Nominations**

<b>Notification of Vacancies</b>		
County Historic Preservation Committee		1 seat
<b>Nominations</b>		
County Historic Preservation Committee		1 seat

**Town Clerk**

**Town Manager**

**Street Sign Charges**  
**Monthly Staff Report** - **November**

**Old Business**  
**New Business**  
**Closed Session** - **Personnel Issues, Pursuant to N.C.G.S. § 143 – 318.11 (b) 6**  
**Adjourn**