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**TOWN COUNCIL MEETING AGENDA
TUESDAY, JANUARY 5, 2010
Town Hall Council Chambers
5:00 P.M.**

I. CALL MEETING TO ORDER

II. APPROVAL of MEETING MINUTES FROM December 1st, 15th, and 17th, 2009

III. LIQUOR LICENSES

IV. DELEGATIONS

V. NEW BUSINESS

- 1. Ordinance No. 749, (first reading) Calling of Regular Election and Referring of Ord. No. 743 to Electors**
- 2. 5-Year Road Maintenance Plan**
- 3. Ordinance No. 748, Schedule Time, Date and Place of Regular Town Council Meetings**
- 4. Resolution No. 2010-01, DOLA Fiber-Optics Funding Match Grant Application**

VI. OLD BUSINESS

VII. DEPARTMENT HEAD REPORTS

- 1. Parks and Recreation Department Report**
- 2. Planning Department Report**
- 3. Town Tourism Committee Report**
- 4. Town Manager Report**

VIII. Next Town Council Meeting January 21, 2010 at 12:00noon

IX. ADJOURNMENT

**Ross Aragón
Mayor**