

**AGENDA**  
**TOWN BOARD REGULAR MEETING**  
**JANUARY 28, 2013@ 7:00 PM**

1. Call Meeting To Order
2. Pledge of Allegiance
3. Roll Call
4. **MOTION:** Approval of Minutes for the January 14, 2013 Organizational Meeting and the January 14, 2013 Regular Meeting.
5. **Community Input and Questions.**
6. **DISCUSSION/RESOLUTION:** Acceptance of Elmore SPCA Contract.
7. **DISCUSSION:** North Bend Sewer Project Update.
8. **DISCUSSION:** 2012 Sales Tax.
9. **DISCUSSION:** 2011 AUD.
10. **DISCUSSION:** Internal Audit Update.
11. **DISCUSSION:** CDBG Monitoring Visit.
12. **DISCUSSION:** Update Town Procurement Policy.
13. **DISCUSSION:** Water Quality Upgrade Project.
14. **DISCUSSION:** Other Business
15. **DISCUSSION:** Public Comments on Agenda Items Only.
16. **MOTION:** Approve/Pay Bills

**MOTION:** Adjourn