



## Town Council Regular Session

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August 21, 2024 at 7:00 PM

Town Council Chambers

### AGENDA

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Public Forum**
4. **Public Hearing**
  - a. Resolution #2024/2025-02 - Acceptance of Briallia Circle and Kielty Drive as Town Roads
5. **Town Council to Consider Acceptance of Minutes**
  - a. July 17, 2024 Meeting Minutes
6. **Town Council to Consider Nominations, Appointments, Elections and Resignations**
  - a. Sue Anne Bottomley - Alternate Member to the Arts, Culture and Tourism Commission - Term Expiration April 2027
  - b. Eric Hicks Resignation from the Arts, Culture & Tourism Commission
  - c. Michael Hoffman - Public Transportation Advisory Committee - Term Expiration April 2027
7. **Report of the Town Manager**
  - a. TM Report August 21, 2024
  - b. Department Reports July 2024
8. **Committee Reports**
9. **Old Business**
10. **Resolutions/Ordinances in the 2nd Reading**
  - a. Resolution #2024/2025-01: Relating to the Town's Investment Policy
  - b. Resolution #2024/2025-02 - Acceptance of Briallia Circle and Kielty Drive as Town Roads
  - c. Resolution #2024/2025-03 - Adopting Use ImageCast Electronic Ballot-Counting Box
11. **Resolutions/Ordinances in the 1st Reading**
  - a. Resolution #2024/2025-04 - Annual Lease Payment for Two International Dump Trucks with Plow Equipment
  - b. Resolution #2024/2025-05 - Annual Lease Payment for Trackless MT7 Sidewalk Tractor

- c. Resolution #2024/2025-06 - Annual Lease Payment for Engine 5
- d. Resolution #2024/2025 - 07 Purchase of Stryker Power Pro Cot & Two Power Load Systems
- e. Resolution #2024/2025-08 - Paving Improvements
- f. Resolution #2024/2025-09 - Purchase of Two Ford Trucks

**12. New Business/Correspondence**

- a. Correspondence to the Town Council
- b. Closing Comments by Town Councilors
- c. Next Meeting
  - i. September 4, 2024

**13. Adjournment**

**Visitor Orientation to the Town Council Meeting**

Welcome to this evening's Council meeting. Please note that the purpose of the meeting is for the Council to accomplish its work within a qualitative time frame. Meetings are open to the public, but public participation is limited. If you wish to be heard by the Council, please not the "Public Forum" at the beginning of the meeting to speak on items on a meeting agenda and/or matters pertaining to the business of the Council. In addition, public hearings may be scheduled for public comment on specific matters.

Speakers must be residents of the Town of Newmarket, property owners in the Town of Newmarket, and/or designated representatives of a recognized civic organization of business located in the Town of Newmarket. When they are at the podium, speakers first need to recite their name and address for the record. Visitors should address their comments to the presiding officer and the Council as a body and not to any individual member.

Each speaker shall be provided a single opportunity for comment, limited to three (3) minutes. Public forum shall be limited to fifteen (15) minutes. Visitors should not expect a response to their comments or questions since the Council may not have discussed or taken a position on a matter. Public Forum is not a two-way dialogue between speaker(s), Councilors, and/or the Town Manager. The Chair will preserve a strict order and decorum at all Town Council meetings. Outbursts from the public are not permitted.