# Agenda Scheduled Meeting Louisa Town Council 212 Fredericksburg Avenue Louisa, Virginia 23093 June 16, 2015

7:00 pm Convene Regular Session Invocation Pledge to the Flag

#### I. Business from the Floor

This section of the Council meeting provides citizens the opportunity to discuss matters which are not listed on the printed agenda. Any person wishing to bring a matter to the Council's attention under this section of the agenda should: (1) Come to the podium and state their name and address; (2) State the matter that they wish to discuss and what action they would like the Council to take. When appropriate or if requested, we will respond to direct questions in writing. Please limit comments to 3 minutes or less.

## II. Consent Agenda

Approve Agenda Consideration of Accounts and Appropriations Approval of Minutes: May 19, 2015 Sale of Cemetery Lots

#### III. Presentation

David and Angela Cleary - Farmers Market

#### IV. Old Business

1) Action/Discussion: Adopt FY 2015-2016 Budget 2) Action/Discussion: Adopt FY 2015-2016 Fee Schedule

## V. New Business

Action/Discussion: VDH Fluoride Grant – Town Park Well
 Action/Discussion: Certificate of Deposit Maturity Hillcrest Fund

## VI. Standing Committee Reports

Police Water and Sewer Streets and Sidewalks

## VII. Staff Reports

Counsel Clerk Treasurer Manager

#### VIII. Communications

# IX. Closed Session

Consider in closed session, in accordance with the Code of Virginia, Freedom of Information Act – Executive or closed meetings.

## X. Comments by Members of Town Council

# XI. Adjournment