

The Town of
GLEN ECHO
Chartered 1904

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TOWN OF GLEN ECHO
COUNCIL MEETING AGENDA
MONDAY JANUARY 13, 2020

- 8:00 PM CALL TO ORDER: Polak
- 8:00 PM ACTION ON DECEMBER 9, 2019 COUNCIL MEETING MINUTES:
DISCUSSION: Polak
MOTION _____ SECOND _____ VOTE: _____
- 8:05 PM ACTION ON DECEMBER 16, 2019 PUBLIC HEARING MINUTES:
DISCUSSION: Polak
MOTION _____ SECOND _____ VOTE: _____
- 8:10 PM HEARING ON ORDINANCE NO. 19-05 (DUMPSTERS, PODS, AND HEAVY EQUIPMENT)
DISCUSSION: Polak
MOTION _____ SECOND _____ VOTE: _____
- 8:25 PM DISCUSSION OF ORDINANCE NO. 19-06 (ACCESSORY DWELLING UNITS)
DISCUSSION: Polak
MOTION _____ SECOND _____ VOTE: _____
- 8:35 PM RESOLUTION 20-1: INVESTMENT POLICY
DISCUSSION: Polak
MOTION _____ SECOND _____ VOTE: _____
- 8:45 PM RESOLUTION 20-2: PERMIT FEE SCHEDULE
DISCUSSION: Polak
MOTION _____ SECOND _____ VOTE: _____

9:00 PM ELECTRIC VEHICLE CHARGING CABLES CROSSING THE R-O-W

9:10 PM ARCHIVES PROPOSAL

DISCUSSION: Polak
MOTION_____SECOND_____VOTE:_____

9:15 PM DISCUSSION AND APPROVAL OF FY 20 BUDGET AMENDMENTS

DISCUSSION: Boa
MOTION_____SECOND_____VOTE:_____

9:30 PM FINANCIAL REPORT: Boa

MOTION_____SECOND_____VOTE:_____

9:35 PM TOWN OPS REPORT: Boa

- Street signs
- Update on status of records retention schedule

9:45 PM BUILDING UPDATES & OTHER PERMITS:

1. **Vassar Circle** – Written Update from Joe Toomey.
2. **Wayne C Fowler** – Written Update on code enforcement

9:55 PM OTHER BUSINESS

1. **Written Update on Environmental Committee: Holly Shimizu**

10:00 PM ADJOURNMENT