

## DRAFT MEETING AGENDA FOR 9 MAY 2023

Call to Order

Roll Call

Pledge of Allegiance

Public Comments

Approval of Agenda

Approval of Town Minutes

- a. January, February, April

Unfinished Business

- a. Lighted town sign
- b. Review of current budget ending 30 June 2023.
  - a. Budget schedule and time line for public hearing
- c. Mineral Historic Foundation
- d. Group Life Insurance
- e.

New Business

- a. Bills to Pay
- b. Review of draft water rates and discussion
- c. Vacant Council seat
- d.

Reports

- a. Town Manager
- b. Town Attorney
- c. DMV Manager

Committee Reports

- a. Beautification
- b. Utilities
- c. Buildings
- d. Police, Fire & Legal
- e. Economic Development
- f. Planning Commission
- g. Finance
- h. Cemetery
- i. Personnel

- j. Water & Sewer
- k. Communication
- l. Social

Closed Session

- a. I move we go into Closed Session pursuant to Section 2.1-3711 (A) (3) of the Virginia Code: to discuss the investment of public funds for the acquisition of real property for a public purpose where negotiating is involved and discussion in open meeting would adversely affect the bargaining position of the town.

Adjournment