

NOTE: FORMAL ACTION MAY BE TAKEN AT REGULAR MEETINGS, WORK SESSIONS OR SPECIAL MEETINGS. AGENDAS ARE PUBLISHED 48 HOURS IN ADVANCE TO THE EXTENT KNOWN.

## **AGENDA**

**SPECIAL MEETING**

**DECEMBER 18, 2012**

### **1. RESOLUTIONS BY CONSENT #27-2012**

- Municipal Clerk reads Resolutions by Consent.
  - a. Resol. #338-2012 – Cobra Rates
  - b. Resol. #345-2012 – Transfer of Funds
  - c. Resol. #346-2012 - Authorizing Renewal of Massage Establishment and Massagist Licenses: Massage/Spa, Inc.
  - d. Resol. #347-2012 - Authorizing Renewal of Massage Establishment: Pure Nails & Spa
  - e. Resol. #348-2012 - Authorizing Renewal of Massage Establishment and Massagist Licenses: Healthy Way
  - f. Resol. #349-2012 – Refund of Overpayment of Taxes
  - g. Resol. #350-2012 – Approval of Minutes:
    - Work Session 11/20/12
    - Closed Session 11/20/12
    - Regular Meeting 11/27/12
  - h. Resol. #351-2012 – Cancel Unexpended Water Balances
- Mayor asks for a Mover, Secunder, Roll Call.

### **2. RESOLUTION NO. 352-2012 – IN SUPPORT OF NEWTOWN, CT**

- Mayor asks for a Mover, Secunder, Discussion, Roll Call.

### **3. ADJOURNMENT TO WORK SESSION**