

**TOWN OF MIDDLETOWN
COUNCIL MEETING
December 12, 2011
7:00 P.M.**

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call
5. Setting of Agenda
6. Citizen Comment (3 minute per person per meeting- max. 30 minutes)
7. Approval of Minutes from November 14, 2011 Public Hearing and Town Council Meeting
8. Report of Facilities Committee
 - a. Approval to pay \$175.00 to Winchester Environmental Consultants for testing of samples from the second floor of Church Street for asbestos
9. Report of Personnel and Finance Committee
 - a. Appointment of Charles H. Harbaugh, IV. for the position of Vice Mayor
 - b. Treasurer's Report
 - c. Presentation of Bills
10. Report of Public Works Committee
 - a. Water line replacement repair estimates
11. Report of Public Safety Committee
 - a. Report of the Police Department
12. Report of the Ordinance Committee
13. Report of Planning and Zoning Committee
14. Report of Special Committee
 - a. July 4th committee will have a kick-off meeting on February 15, 2012 at 7:00pm at the Town Office
15. New or Unfinished Business
 - a. Set Committee meeting date
 - b. Set Work Session meeting date
 - c. Approval of 2012 calendar

d. Strategic Planning Session – January 13, 2012 at 9:00am

16. Petitions and Communications

17. Adjournment