

**PROPOSED AGENDA
TOWN OF EDGEWOOD
FEBRUARY 18, 2009 @ 6:30 P.M.
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD**

- 1. CALL TO ORDER.**
- 2. PLEDGE OF ALLEGIANCE.**
- 3. APPROVAL OF AGENDA.**
- 4. MATTERS FROM THE MAYOR.**
 - A. Appointment of Interim Police Chief.
- 5. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
- 6. MATTERS FROM THE ATTORNEY.**
- 7. PUBLIC COMMENTS. (Limit to 2 minutes per person).**

Note: If you plan to testify under Public Hearings, please do not sign up for this topic.
- 8. EDGEWOOD POLICE DEPARTMENT REPORT – Chief Swanberg.**
- 9. PARKS & RECREATION REPORT – Mr. Roger Holden.**
 - B. Report for the month of January
 - C. Minutes for the month of September, 2008

Note: No minutes available for Oct, Nov, Dec due to lack of quorum
- 10. COMMUNITY DEVELOPMENT REPORT – Ms. Karen Mahalick.**
 - D. Collection Line Route.
 - E. Wastewater Rate Study.
- 11. RESOLUTIONS.**
- 12. FINANCE AND ADMINISTRATION.**
 - F. Approval of Town Bills.
 - G. Approval of Financial Report for the month of January.
- 13. ENERGY COMMITTEE MEETING MINUTES – Councilor John Abrams.**
- 14. APPROVAL OF PREVIOUS MINUTES.**
 - H. Regular Council Meeting Minutes of February 4, 2009.
- 15. ACKNOWLEDGEMENT OF PLANNING & ZONING COMMISSION MEETING MINUTES.**
 - I. Regular Planning & Zoning Commission Meeting of February 2, 2009.

16. ANNOUNCEMENTS, CALENDAR REVIEW & FUTURE AGENDA ITEMS.

J. Section 16 Planning Meeting – February 21, 2009 @ 1:00 P.M.

K. Regular Council Meeting – March 4, 2009.

L. Regular Council Meeting – March 18, 2009.

17. CLOSED SESSION.

As per motion and roll call voted, pursuant to NMSA 1978, 10-15-(H)(7) the following will be discussed in Closed Session.

- Pending Litigation.

18. ADJOURN.