



TOWN OF WELLINGTON

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BOARD OF TRUSTEES

October 25, 2016

LEEPER CENTER – 3800 WILSON AVE.

WORK SESSION – Budget 6:30pm

REGULAR MEETING – 7:30 PM

AGENDA

CALL TO ORDER - PLEDGE OF ALLEGIANCE

ROLL CALL

ADDITIONS TO OR DELETIONS FROM THE AGENDA

CONFLICTS OF INTEREST

PUBLIC TO BE HEARD ON NON-AGENDA ITEMS (time limit of 3 minutes per person)

CORRESPONDENCE

PRESENTATIONS

CONSENT AGENDA

- Board of Trustee Minutes for October 11, 2016
- Park Advisory Board Minutes for Special Meeting July 19, 2016
- Park Advisory Board Minutes for Meeting August 16, 2016
- Community Activities Commission Minutes for September 19, 2016

LIQUOR LICENSE REVIEW BOARD

1. Kum N Go – Renewal

WATER ENTERPRISE BOARD

1. Ordinance 1-2016WE – Amending Utility Code – Concerning Billing Procedures

NEW BUSINESS

1. Main Street Update
2. Discussion - Overall Town Planning Process, Dave Michaelson - RFP Town Planning Study
3. Resolution 35-2016 Final Acceptance of Public Improvements Meadows Subdivision Phase 2B
4. Appointment to Parks Advisory Board
5. Purchase Requests – Parks Advisory Board
 - a. Benches for Parks And Trails
 - b. Backboard for Tennis Court
6. Discussion - RFP for Centennial Park Design
7. Purchase Request – Garage Doors for Parks Shop (old CDOT building)
8. Offer for Stormwater Pipe Easement - Padilla
9. Update –Water Rights and Water Source Evaluation by Wright Water Engineers
10. Boxelder Stormwater Authority
11. Discussion – Trail over Windsor Ditch Buried Pipe
12. Bills for Approval
13. Town Attorney Update
14. Town Administrator Update

SCHEDULING OF WORK SESSIONS

OTHER

15. Executive Session – Boxelder Stormwater Authority Fee Collections