

Monday, March 8, 2010

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Closed Session

7:00 p.m.

1. Pursuant to §2.2-3711 (A) 1 of the Code of Virginia, 1950, as amended, for the purpose of discussion of the resignation of a specific public employee, specifically being Employee A and discussion of the performance of five (5) specific public employees, specifically being Employees B, C, D, E and F.

Regular Meeting

7:30 p.m. – Call to order and welcome to visitors

7:30 p.m. – Invocation

- I. **Adoption of the Consent Agenda**
 - a. **Agenda dated March 8, 2010**
 - b. **Minutes of the February 8, 2010 Regular Council Meeting**
 - c. **Minutes of the February 23, 2010 Workshop Meeting**
(The minutes of the Joint Meeting between the Town of Appomattox and County Board of Supervisors on Tuesday, February 23, 2010 will be included in the April 12, 2010 Agenda).
All matters listed under consent agenda are considered routine by the council and will be approved or received by one motion in the form listed. Items may be removed from the consent agenda for discussion under the regular agenda upon motion of any council member and duly seconded.
- II. **Consideration of Closed Session items**
- III. **Public Comments**
- IV. **Mayor's Comments**
- V. **Appearances/Presentations**
 1. Clifford Harvey –Presentation of a petition for the 460 Concord/Appomattox Waterline
- VI. **Unfinished Business**

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VII. New Business

1. Consideration to accept the CVS Elevation Change
Requested by: Town Manager

2. Consideration to purchase a Water Meter greater than \$10,000
Requested by: Town Manager

3. Consideration to adopt Addendum #1 to the Contract between the Town of Appomattox and the County of Appomattox for Police Protection
Requested by: Council Member Jamerson-Scruggs

VIII. Appointments to Boards, Commissions and Committees

IX. Pending Matters

X. Council Concerns

XI. Adjournment