

**SINE DIE MEETING**

**December 31, 2015**

**7.30 PM**

**I. OPEN MEETING STATEMENT- ROLL CALL**

**II. MINUTES**

- |  |                |
|--|----------------|
| 1. December 15, 2015                       | Public Meeting |
| 2. December 15, 2015                       | Closed Session |
| Absent: Councilmembers Troast, Rorty, Shea |                |
| 3. December 22, 2015                       | Public Meeting |
| 4. December 22, 2015                       | Closed Session |
| Absent: Councilmember Iannelli             |                |

**III. PUBLIC DISCUSSION**

**IV. CORRESPONDENCE**

1. Eileen O'Connor re: Parking Permit refund.
2. Office of the County Prosecutor re: Retirement letter

**V. RESOLUTIONS**

None

**VI. CONSENT RESOLUTION:**

1. 15-149 Appt. DPW Employee- Christopher Molinaro
2. 15-150 Payment of Vouchers

**VII. UNFINISHED BUSINESS**

**VIII. MAYOR'S REMARKS**

**IX. ADJOURN SINE DIE**

\*\*\*\*Agenda subject to change\*\*\*\*