# Town of Thompson's Station Board of Mayor and Aldermen Meeting Agenda January 10, 2017

**Meeting Called To Order** 

**Pledge Of Allegiance** 

Swearing In Of New Aldermen

Minutes-

Consideration Of The Minutes Of The November 8, 2016 Meeting.

Documents:

11082016 MINUTES.PDF

**Public Comments-**

Reports-

#### **BOMA Report**

- Request to create a business case for the 1942 Chevrolet Fire Truck
- Request for support letter in the private class action lawsuit against Crystal Clear
- Request for ordinance amendment to move BOMA meetings when the meeting falls on Election Day
- Request for ordinance amendment to reduce the size of the Town Planning Commission from seven to five members
- Request for ordinance amendment to prohibit construction activity on federal holidays
- Request to make several text amendments to the Town's Land Development Ordinance

Documents:

JAN17 BOMA MEETING AGENDA ITEMS.PDF

**Town Administrator Report** 

Documents:

**TA REPORT 01102017.PDF** 

# **Finance Report**

FY 2016 Audit

Documents:

2017 01 BOMA FINANCE REPORT.PDF FINAL DIGITAL TOWN OF THOMPSONS STATION FINSTMT JUNE

#### 2016.PDF

### **Unfinished Business:**

#### **New Business:**

## **Acceptance Of Roadways And Bond Reduction For:**

- 1. Phase 4 of Fields of Canterbury
- 2. Phase 5 of Fields of Canterbury
- 3. Phase 7 of Fields of Canterbury

### Documents:

CANTERBURY PHASE 4 5 AND 7 MEMO.PDF FOC 4,5,7, 9A MNTNCE.PDF CANTERBURY PHASE EXHIBIT 06-16-14.PDF

## **Appointments:**

**Planning Commission (BOMA Representative)** 

Parks And Recreation Advisory Board (BOMA Representative)

**Board Of Zoning Appeals (Two Expiring Three-Year Terms)** 

## **Adjourn**

This meeting will be held at 7:00 p.m. at Thompson's Station Community Center 1555 Thompson's Station Road West