

**AGENDA**  
**Urbanna Town Council**  
45 Cross Street  
March 26, 2018 7:00 pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call – Town Council
- IV. Consideration of Minutes for the following meetings:

February 8, 2018	Town Council Work Session
February 10, 2018	Special Called Meeting
February 26, 2018	Town Council Meeting
- V. Presentations
  - a. John England – Buy Boats
  - b. Middlesex Board of Supervisors-Pete Mansfield
- VI. Reports
  - a. Town Administrator’s Report
  - b. Treasurer’s Report
- VII. Public Comment on any items
- VIII. Old Business
  - a. Waterman’s Boots – Purchase
  - b. Playground Equipment
  - c. VMRC-Retraction of Support for Ready Reef in Jamison Cove
  - d. Establish Meeting Date to Follow-up on Personnel Job Descriptions
- VIII. New Business
  - a. Founder’s Day Master Plan
  - b. Resolution – Taber Fund Withdrawal
  - c. Taber Fund Discussion on Distribution of Funds
  - d. Resolution – Middlesex County Budget Request
  - e. Motion of Support – AMP/Mapping of Water System
- IX. Announcements
- X. Executive Session – Pursuant to Section 2.2-3711-A(1), Personnel Matters; AND Section 2.2-3711-A(7), Consultation with Legal Counsel, if necessary.
- XI. Adjourn