TOWN OF ST. GEORGE'S
AGENDA FOR MEETING
DATE April 1, 2013

1. CALLED TO ORDER

2. ADOPTION OF MINUTES Regular Meeting of March 4, 2013
Special Meeting of March 20, 2013

13,934.89
28,865.29
4,280.18

3. BUSINESS ARISING FROM MINUTES

4. DELEGATIONS & PROCLAMATIONS - None

5. COMMITTEE REPORTS
(a) Finance - 1) Approval of General Invoices of $10,152.54
2) Approval to pay **exp.** Inv. #808, Professional Services to Jan.11, 2013 in the amount of $13,934.89, and Inv. #894, Professional Services to Feb. 8, 2013 in the amount of $28,865.29, Status Report #9 - St. George's New Fire Hall.
3) Approval to pay **exp.** Inv. # 141456, Status Report #19, Professional Services /Expenses to March 1, 2013 - New Wastewater Treatment Plant & Lift Stn. Upgrades - in the amount of $1,622.50.
4) Approval to pay **exp.** Inv. #141754, Status Report #3, Professional Services to Mar. 1, 2013 in the amount of $2,441.59 - 2011 Pressure Reducing Valve Building.
(b) Projects
(c) Fire Department
(d) Stadium
(e) Roads

6. BUILDING APPLICATIONS

7. UNFINISHED BUSINESS
1) Road Extension

8. NEW BUSINESS
1) Election 2013
2) Motion to accept funding for Security System, Landfill

9. OTHER BUSINESS

10. INCOMING CORRESPONDENCE
1) Leslie Jean McGregor, Chair, Southwest Coast Society for the Prevention of Cruelty to Animals, requesting letter of support to help validate the need for a sanctioned SPCA in our region.
2) Thank you card from Staff & Students, Appalachia High, for donation to Safe Prom.
3) Thank you card from Appalachia High School Council for donation of bowling passes for Staff Appreciation Week.
4) Kids Help Phone - request for donation
5) Paul Davis, MHA, Dept. of Transportation and Works - re old Forestry Bldg.

11. OUTGOING CORRESPONDENCE

12. ADJOURNMENT