



**TOWN OF MILLIKEN  
BOARD OF TRUSTEES  
MILLIKEN MEETING HOUSE, 1201 BROAD STREET**

**MEETING AGENDA**

**Wednesday, December 28, 2011 - 7:00 P.M.**

**Call to Order**

**Pledge of Allegiance**

**Agenda Approval**

Additions/Deletions to the Agenda

**Citizen Comments**

*This portion of the agenda is provided to allow members of the audience to provide comments to the Town Board on items that are not being considered on the current agenda. If your comments or concerns require an action, the item(s) must be placed on a later agenda. Please limit the time of your comments to three (3) minutes. The Town Board will make no decision nor take action, except to direct the Town Administrator.*

**Minutes of Previous Meeting**

**Attach 1**

Minutes for the December 14, 2011 Meeting.

**CONSENT AGENDA**

*Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda items unless a Board member so requests, in which case the item may be removed from the Consent Agenda and considered at the beginning of the Action Agenda.*

**1. List of Bills**

List of Bills for December 28, 2011

**C-Attach 1**

*Mitzi McCoy, Finance Director*

**2. Contract Extension for Waste Management**

**C-Attach 2**

To approve the extension of the current contract with Waste Management through the end of February 2012.

*Mitzi McCoy, Finance Director*

**ACTION AGENDA**

No items.

**DISCUSSION AGENDA**

No items.

**Other Business**

**Adjournment**