



Town of New Castle

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REVISED Agenda

New Castle Town Council Meeting

Tuesday, January 3, 2012, 7:00 p.m., Town Hall

Starting times for items on the agenda are approximate and intended as a guide for Council. The starting times are subject to change by Council, as is the order of items on the agenda.

Call to Order

Pledge of Allegiance

Roll Call

Meeting Notice

Conflicts of Interest (Disclosures are on file with Town Clerk & Secretary of State) **(7:01 p.m.)**

Agenda Changes

Citizen Comments on Items NOT on Agenda (7:05 p.m.)

Consultant Reports (7:10 p.m.)

Consultant Attorney

Consultant Planner

Consultant Engineer

Items for Consideration

A. Executive Session (7:20 p.m.)

For purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. section 24-6-402 (4)(e); and for consideration of any documents protected by mandatory nondisclosure provisions of the "Colorado Open Records Act", under C.R.S. section §26-6-402 (4)(g); Concerning Watson Lawsuit

B. Sonoran Institute - Community Development Academy (7:35 p.m.)

C. Proposed Policy on Electronic Tablet Use (7:50 p.m.)

D. Consider Electronic Tablet Purchase (8:10 p.m.)

E. Consider Grants to Outside Agencies (8:25 p.m.)

F. Consider Resolution 2012-1 - a resolution regarding posting places (8:40 p.m.)

G. Arbor Day Proclamation (8:45 p.m.)

H. Consent Agenda (8:50 p.m.)

Items on the Consent Agenda are considered routine and non-controversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a Council Member or citizen requests it, in which case the item will be removed from

the consent agenda.
December Bills of \$293,502.16
Minutes of the December 6, 2011 Meeting
Resolution TC-2012-2 - Regarding Participation in the GCE Collaborative
Spirits of New Castle Liquor License Renewal

Council Comments (8:55 p.m.)

Staff Reports (9:10 p.m.)

Public Works Director
Town Clerk
Town Administrator
Town Planner

Adjourn, 9:30 p.m.