

**NOTICE OF MEETING  
TOWN COUNCIL OF PINK**

Regular Meeting        ( X )  
Special Meeting        (   )  
Emergency Meeting     (   )

Rescheduled Regular Meeting (   )  
Continued Meeting        (   )  
Reconvened Meeting      (   )

DATE:            November 12, 2018  
PLACE:           PINK TOWN HALL

TIME: 7:30 P.M.

1.     Call to order. "The meeting will please come to order."
2.     Roll call, declaration of a quorum present.
3.     To discuss and consider approval of minutes. (Sometimes read by clerk or mention is made of printed copies furnished to governing body previously.)
4.     To discuss and consider approval of treasurer's financial report.
5.     To discuss and consider approval of old business:
  - A.     Casey J. Russell, CPA – FY 2018 Audit Report
6.     To discuss and consider approval of new business:
  - A.     Discussion and possible action regarding renewal of Application and Request for Temporary Exception for 111 Red Tail Lane relating to Ordinance No. 8.
  - B.     Discussion and possible action regarding oil and gas drilling and wells located within the Town limits.
  - C.     Discussion and possible action regarding Volunteer Firefighter Appreciation dinner.
7.     Items that have come up that were unforeseen prior to agenda being posted:
8.     To hear public comments (Limited to three minutes):
9.     To hear reports from officers, boards and committees (list in detail):
  - A.     Fire Department (Rob Van Liew)
    - i.     Purchase of Fire Department Equipment.
  - B.     Senior Citizen's Center (Bill Emert)
  - C.     COEDD (Lisa Van Liew)
  - D.     FEMA (Lisa Van Liew)
  - E.     Clerk/Treasurer
10.    Consideration of ordinances, regulations or resolutions:
  - A.     None.
11.    To discuss and consider approval of purchase orders for payment.
12.    Adjournment:

DATE POSTED: 11/9/2018

BY: Lisa Van Liew