

**DUMFRIES TOWN COUNCIL
REGULAR MEETING
TUESDAY, MARCH 3, 2009
7:00 PM**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Invocation**
- 4. Citizen's Comments**
- 5. Mayor's Comments**
- 6. Town Manager/Staff Reports**
 - a. Town Manager's Report
 - b. Police Chief's Report
 - c. Director of Public Work's Report
 - d. Director of Community Development's Report
 - e. Director of Community Service's Report
- 7. Adoption of Consent Agenda**
 - a. Minutes – Work Session – February 2, 2009
 - b. Minutes – Regular Meeting – February 3, 2009
 - c. Minutes – Budget Work Session – February 9, 2009
 - d. Minutes – Town Council & Williamstown HOA – February 10, 2009
 - e. Minutes – Budget Work Session – February 11, 2009
 - f. Minutes – Work Session – February 17, 2009

8. Information Items

- a. Discussion of property on Fairfax Street

9. Action Items

- a. Approve Sponsoring Boys State Delegate in the amount of \$225.00
- b. Approval of Community Grant Funding Application
- c. Denial of release of E&S Control Bond TDSP-07-001 for the Town Center I in the amount of \$25,109.10
- d. Approval of partial release of Performance Agreement Bond TDSP-07-001 the Town Center in the amount of \$664,000.00.

10. Discussion Items

11. Council Members Time

12. Closed session - § 2.2-3707 under Virginia code §2.2-3711 A. (1) Personnel – Interview of applicant for Director of Community Development Position

13. Adjourn