

**TOWN of ROCK
Board Meeting**

**Thursday, December 13, 2012, 7:30pm
Town of Rock Hall**

AGENDA

- 1. Meeting Call to Order**
- 2. Pledge of Allegiance to the Flag**
- 3. Minutes from last meeting**
- 4. Treasurer's Report**
- 5. Reports of Standing Committees**
 - a) Fire Department; b) Planning Commission - Lonny Damewood; c) Constable
- 6. New Business**
 - a) Set Caucus Date; b) Sign Ambulance Contract
- 8. Old Business**
 - a) Chairman's Corner
- 9. Accounts Payable**
- 10. Correspondence and Other Business**
- 11. Adjournment**

***Any and all Agenda items are subject to vote at this meeting.**

***Meeting notice posted at: Town Hall, Hewitt's Meats, Bell's General Store, Lindsey Bar & Grill.**

**Judy Beesing, Town Clerk
December 8, 2012**