

**TOWN of ROCK
Board Meeting**

**Thursday, February 12, 2015, 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) Constable
 - b) Planning Commission
 - c) Fire Department – Consider approval of monetary compensation for Fire Department maintenance.
 - 8. New Business**
 - a) Approval of additional bartender's license for Lindsey Bar & Grill
 - 9. Old Business**
 - 10. Accounts Payable**
 - 11. Correspondence and Other Business**
 - 12. Adjournment**
- Any and all Agenda items are subject to vote at this meeting.
 - Meeting Notice posted at Bell's General Store, Lindsey Bar and Grill, Hewitt's Meats and Town Hall.

Signed,

**Jill Wensch, Town Clerk
February 9, 2015**