**AGENDA**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVE AGENDA**
4. **APPROVE MINUTES**
* October 14, Town Council Special Called Meeting/Workshop, Budget & Finance
* October 14, Town Council Regular Monthly Meeting
1. **FINANCIAL REPORT**
* Treasurer’s Report
* Appropriations
1. **PUBLIC COMMENT**
2. **REPORT FROM THE MAYOR,** *Frances Westbrook*
3. **REPORT FROM LEGAL,** *Sands Anderson*
4. **REPORT FROM THE ZONING ADMINISTRATOR,** *Justin Nelson*
5. **COMMITTEE REPORTS**
* Budget & Finance Report, *Anthony Marchetti, Chair*
* H. R. Committee, *Dudley Patteson, Chair*
* Facilities, Streets, and Sidewalks Committee, *Wayne Nunnally, Chair*
* Community & Special Events Committee, *Anthony Marchetti*
* Select Committee to Implement Investigation Recommendations, *Chris Braly, Chair*
* Planning Commission Update, *Chris Braly, Liaison*
1. **OLD BUSINESS**
* First Reading of proposed amended budget – FY 2021-22
* Sands Anderson Contract, *Frances Westbrook*
* Fisher’s Pit update – *Nancyellen Keane, Esq.*
* CARES Act Fund, *Anthony Marchetti*
* FlackShack, *Anthony Marchetti*
* Golf Cart Registration Form, *Frances Westbrook*
* Short-Term Rental Registration Form, *Frances Westbrook*
* Public Comment
1. **NEW BUSINESS**
* Rappahannock Record ad to advertise two upcoming appointments for Planning Commission vacancies
1. **ROUNDTABLE**
2. **CLOSED SESSION**
* Consultation with legal counsel concerning Fisher’s Pit per Virginia Code §2.2-3711 (A)(8).
* Personnel Matters concerning appointment to Planning Commission per Virginia Code §2.2-3711 (A)(1).
1. **RETURN TO OPEN SESSION**
* Action TBD
1. **ANNOUNCEMENTS**
* Next Town Council Meeting – December 9th at 6:30 p.m. at Irvington Baptist Church
1. **ADJOURN**