

**TOWN OF TAPPAHANNOCK  
COUNCIL AGENDA  
MONDAY, MARCH 14, 2022  
7:00 P.M.**

1. Call to order
2. Reading and approval of the February 14, 2022, Work Session Meeting Minutes and the February 14, 2022, Regular Council Meeting Minutes
3. Welcome Visitors
4. Unfinished Business
  - a. Water/Sewer – Gillis
  - b. Public Facilities – Balderson
  - c. Main Street – Latane/Carlton
  - d. Finance – Latane
- 4.2. Approval of the financial report for the month of February 2022
- 4.3. Town Manager Report
- 5.0. New Business

5.1. Non-Profit Organizations

Council will hear comments from the non-profit organizations requesting funds for the FY 2023 Budget.

5.2. Destroy 2015 personal property and 2015 real estate taxes

Faye Johnson, Town Treasurer is requesting permission from the council to destroy 2015 personal property and 2015 real estate taxes.

5.3. Appointment to the Planning Commission

Council should consider the appointment to the Tappahannock Planning Commission of Maria Pitts to fill the unexpired term of R. Tyler Lowery who term expires July 13, 2024.

5.4. USDA -Rural Development Equipment Loan and Grant

Council should consider adopting the following USDA-RD resolutions as a part of next year's capital improvement plan. Council should consider granting authorization to Town Manager Pollitt to execute the loan documents for the USDA - RD loan and grant.

5.5. Town Pay Study Update

HR Extension, Inc. (HREI) plans to conduct a comprehensive compensation study (Study). They would like to present to the Council what is going to be evaluated in the pay study and provide a timeline of when the study will be completed.

5.6. Comprehensive Plan

Yvonne Vaughan, Chairman Planning Commission would like to furnish review points for the Comprehensive Plan revision.

***For in person attendance, social distancing is required, while masks are not required if you are fully vaccinated.***