



*Town Manager*

Eric Pollitt

*Town Treasurer*

Faye D. Johnson

*Town Clerk*

Patsy Scates

*Chief of Police*

James G. Ashworth Jr.

*Town Attorney*

Diane M. Lank

*Mayor*

Roy M. Gladding

*Town Council*

Troy L. Balderson

Katherine B. Carlton

A. Fleet Dillard III

Kenneth A. Gillis

Carolyn Barrett

Anita Latane

## TOWN OF TAPPAHANNOCK

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### TAPPAHANNOCK TOWN COUNCIL

#### AGENDA

**JUNE 12, 2023**

**7:00 P.M.**

**TAPPAHANNOCK MUNICIPAL BUILDING**

**915 CHURCH LANE**

**TAPPAHANNOCK, VA 22560**

1. Call to order
2. Reading and approval of the May 8, 2023, Work Session Meeting Minutes, the May 8, 2023, Public Hearing Meeting Minutes and the May 8, 2023, Regular Meeting Minutes
3. Welcome Visitors

**4. Committee Reports**

- a. Water/Sewer – Gillis
- b. Public Facilities – Balderson
- c. Tappahannock Main Street – Carlton/Latane
- d. Finance – Latane

4.1. Approval of the financial report for the months of April 2023 and May 2023

4.2. Town Manager Report

4.3. Community Development Report

5.0. New Business

**5.1 Budget Resolution**

Council should consider adopting the resolution as presented which sets rates, fees and tax rates for FY 2023-2024 and the adoption of the FY 2023-2024 Budget and appropriation of funds to become effective July 1, 2023.

**5.2 Appointment of Town Treasurer and Records Manager**

Council should consider the appointment of Tina F. Brock as Town Treasurer and Records Manager to fill the unexpired appointment term of Faye D. Johnson whose appointment term expires June 30, 2024, to become effective July 1, 2023.

**5.3 Middle Planning District Commission Appointment**

Council should consider an appointment from among its members to the Middle Peninsula Planning District Commission for a term of one year to expire on June 30, 2024, to become effective July 1, 2023.

**5.4. Hoskins Creek Project Update**

Ricky Wiatt at VHB will update council on the project