

1. Call to Order and Roll Call
2. Approve Minutes from January, 2007 Regular Meeting
3. Approve Accounts Payable and Financials
4. Ordinance Number 1, Series of 2010, establishing a Marble Tourism Board
5. Ordinance Number 2, 2010 re: changing the zoning code to allow for fowl in the Town
6. 2010 Municipal Election
 - a. Timeline for Election
 - b. Resolution Number 2, Series of 2010, Designating to the Clerk the Authority and Responsibility to Appoint Election Judges and Designating the Polling Place for an Election to be held April 6, 2010
 - c. Ordinance Number 3, Series of 2010 requiring write-in candidates to swear an affidavit of intent prior to 20 days before the election
7. Parks and Recreation Department
 - a. Mill Site Park Committee report
 - b. Discussion regarding Marble Fest 2010 (Richard Wells)
8. Building Department
9. Board Reports:
 - a. Alliance for a Sustainable Marble
 - b. Home Rule Committee
 - c. Grants and Funding Committee
 - d. Street Signs and Addresses Committee
10. Administrative
 - a. Select date and time for February 2010 work session
 - b. Review and sign annual application for exemption from audit
11. Correspondence
 - a. Email from Kimberley Perrin re: MTA and MCR
 - b. Email from Karen Good re: MTA and MCR
 - c. Email from Linda Adams re: MTA and MCR
12. Comments from citizens not on the agenda
13. Adjourn

Next Meeting: Thursday, March 4, 2010

For questions, ADA accommodations, or to place an item on a future agenda contact Karen Mulhall at 970-384-0761



TOWN OF MARBLE