



ROUND HILL TOWN COUNCIL MEETING AGENDA

January 4, 2023 at 7:30PM

Town Office, 23 Main Street, Round Hill

Individuals wishing to participate remotely may do so using the link or phone number listed below:

Join Zoom Meeting

<https://us02web.zoom.us/j/86869443554?pwd=WDhSVm9WSTFiaVR0QTVGcHNlbnFRZz09>

Participate by phone: (301) 715-8592

Meeting ID: 868 6944 3554

Passcode: 632723

Written comments regarding items on this agenda can be submitted to townclerk@roundhillva.org by 3:00PM on the day of the meeting.

I. Call to Order & Pledge of Allegiance

II. Roll Call

III. Oath of Office Ceremony – Isaac Pacheco

IV. Public Comment

Members of the public may address the Council at this time. Speakers must state their name and address for the record and limit their presentation to five minutes. The speaker's item may be placed on the agenda for the next meeting.

V. Adoption of Regular Meeting Agenda (Amendments & Deletions)

VI. Disclosures

VII. Approve Minutes

1. October 26, 2022
2. November 2, 2022
3. November 16, 2022

VIII. Business Items

1. Franklin Park Trail & Main Street Update
2. Evening Star Treatment Plant & Well D Update
3. Airmont Water Tank Update
4. Utility Department Update
5. Status Update on FY2023 Capital Projects (presentation by Staff)
6. Proposed FY 2024 Budget Schedule

IX. Action Items

1. Approve Peed & Bortz Contract for Replacement of Evening Star Treatment Plant
2. Approve 2023 Town Council Meeting Schedule
3. Approve FY2024 Strategic Action Plan

X. Reports

XI. Town Council Comments

XII. Meeting Adjournment