



**COMMITTEE OF THE WHOLE
Town Hall – Council Chambers
Monday, June 15, 2015
7:00 pm**

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Presentation:
 - 3.1 Soldiers' Memorial Hospital Update – Jeanne Saulnier
4. Approval of the Minutes
 - 4.1 Committee of the Whole Meeting – May 19, 2015
 - 4.2 Special Committee of the Whole Meeting – May 25, 2015
5. Action Items
 - 5.1 RFD 015-2015: Multi-Year Capital Plan Policy
 - 5.2 Recommendation from the Annapolis Partnership Steering Committee - Recreation
 - 5.3 Temporary Borrowing Resolution – Town General Operations
 - 5.4 Appointment – Middleton Fire Department
6. Information/Discussion Items
 - 6.1. Management Reports
 - 6.2. Planning Services Reports – May 2015
 - 6.3. Accounting Activities Report – May 2015
7. Anything by Members
8. Adjournment