



**COMMITTEE OF THE WHOLE
Town Hall – Council Chambers
Monday, February 6, 2017
7:00 pm**

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Approval of the Minutes
4. Action Items
 - 4.1 Appointment – Middleton Fire Department
 - 4.2 Fire Hall Status Update
 - 4.3 Special Reserve Fund Borrowing – Equipment
 - 4.4 Reallocation of Capital Funding – Speed Signs
 - 4.5 **Industrial Park Taxation**
5. Information/Discussion Items
 - 5.1. Finance Variance Report – January 2017
 - 5.2. Accounting Activities Report – January 2017
6. Anything by Members
7. Adjournment