



## **TOWN OF WELLTON**

### ***April 2, 2013 Meeting Summary***

Line Item	Summary	Final Action
1.	Approval of Financial Statements	
	A. For the month of January 2013	
	B. For the month of February 2013	Approved
2.	Approval of Cash Disbursements	
	A. For the month of February 2013	Approved
3.	Approval of Minutes	
	A. For the Regular Meeting of March 19, 2013	Approved
4.	Discussion and possible action on suggested Council procedures and review of additional information.	Discussion Only
5.	Review and establish the process of interviewing candidates for position of Police Chief.	Discussion Only
6.	<u>VARIANCE CASE #13-401</u> : Mr. Richard L. Thompson requests a 3.2 foot variance on the east side of his property located at 30408 Quail Trail to accommodate the installation of steel shade structure to cover a Recreational Vehicle.	Approved
7.	Review updated information on the right-of-way, Parcel #203-18-005A.	Discussion Only
8.	Discussion and possible action on the following items:	
	A. Police Cars, savings in gas, etc.	
	B. Job descriptions of office staff	
	C. Personnel policy, final draft	
	D. Update on nuisance ordinance	
	E. Scheduling of public meetings	
	F. Town Bylaws, updating them	Discussion Only
9.	Mayoral Proclamations and Awards	
	A. Proclaim the week of April 14-20, 2013 as National Library Week.	So Proclaimed