



**ROTHESAY**  
SPECIAL MEETING  
Rothesay Town Hall  
**Monday, January 28, 2019**  
**6:00 p.m.**



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**CALL TO ORDER**

**1. UNFINISHED BUSINESS**

**1.1 Rothesay Arena**

December 2018 Letter from residents RE: Request for a Public Meeting  
(*Motion on the floor from 14 January 2019*)

**2. APPROVAL OF AGENDA**

**3. NEW BUSINESS**

**RECREATION**

**3.1 Rothesay Arena**

25 January 2019 Memorandum from Town Manager Jarvie

**3.2 Morell Arena**

16 November 2018 Memorandum from DRP Jensen

**FINANCE**

**3.3 Municipal Capital Borrowing Board Application**

24 January 2019 Memorandum from Treasurer MacDonald

**DEVELOPMENT SERVICES**

**3.4 Contract Award – GIS Consulting Services**

4 January 2019 Report prepared by DPDS White

**ADMINISTRATION**

**3.5 Amendment to Disposal of Surplus Vehicles and Equipment Policy**

9 January 2019 Memorandum from Town Clerk Banks  
REVISED Disposal of Surplus Vehicles and Equipment Policy

**OPERATIONS**

**3.6 2019 Asphalt Resurfacing and Microseal Placement Program**

9 January 2019 Report prepared by DO McLean

**3.7 Engineering Design and Construction Management Services Church Avenue Reconstruction**

9 January 2019 Report prepared by DO McLean

**4. NEXT MEETING**

**Regular meeting** Monday, February 11, 2019  
**Public Hearing (Bridlewood Estates)** TBD

**5. ADJOURNMENT**