

**Town of New Market**  
**Council Agenda**  
*Council Chambers*  
*Arthur L. Hildreth, Jr., Municipal Building*  
**TUESDAY, February 16, 2010 at 7:30 p.m.**

Consent Agenda:

1. Minutes from the January 19<sup>th</sup> Council Meeting. *Unanimously approved*
2. Financial Statements for January. *Unanimously approved*

Action Items:

1. Discussion and consideration of recommending to the Circuit Court the reappointment of Nevin Dellinger to the Board of Zoning Appeals. *Council unanimously recommended to the Circuit Court approval of the reappointment.*
2. Discussion and consideration of budget amendments to the 09-10 budget to reflect the award of two grants (\$50,000 for trees as part of the streetscape and \$54,000 to fence the well sites) and the expenditure of those funds. *Council unanimously approved the budget amendments as presented.*
3. Discussion and consideration of Resolution #200 endorsing a proposed voluntary settlement agreement with Shenandoah County for the annexation of land in the New Market Growth Area. This resolution would allow the document to be forwarded to the Commission on Local Government for their review. *Council unanimously approved the resolution which instructs the Town Manager to forward this information to the Commission on Local Government.*