



**VILLAGE OF HYTHE REGULAR COUNCIL MEETING TO BE HELD  
MONDAY, NOVEMBER 16, 2020 AT 5:00 PM  
MEETING LOCATION: THE GLAS HOUSE MEETING ROOM**

**AGENDA**

1. Call Meeting to Order
2. Adopt Meeting Agenda
3. Minutes of the November 2, 2020 Organizational Meeting
4. Minutes of the November 2, 2020 Regular Council Meeting
5. Business Arising from the Minutes
6. Delegations:
  - a. Richard Smith, Tirecraft 7:00 PM
7. Operations Report
  - a. FCSS Update
8. Business & Information
  - a. Request for Decision: Declared Value Endorsement - Old Fire Hall
  - b. Request for Decision: Regional Handibus Feasibility Study (town of Wembley)
  - c. Request for Decision: MuniWare Software Support and License Agreements Renewal
9. Correspondence
  - a. County Enforcement Report
  - b. Resident Correspondence
  - c. SPARKED – National Child Day
  - d. KALiNA – Kalina Distributed Power Preliminary Site Investigation
  - e. Reading File
10. Members Business and Meetings
11. Closed Session
  - a. Contracts: Fiber Optics
  - b. Intermunicipal
12. Adjournment