



DUMFRIES, VIRGINIA
Virginia's Oldest Continuously Chartered Town
CHARTERED 1749 INCORPORATED 1961

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**DUMFRIES TOWN COUNCIL MEETING
AGENDA
TUESDAY, FEBRUARY 1, 2022
7:00 PM**

MEETING STREAMING ON TOWN OF DUMFRIES YOUTUBE CHANNEL
<https://www.youtube.com/watch?v=IOkR-TLgLmc>

- I. Call to Order and Roll Call**
- II. Invocation & Pledge of Allegiance**
- III. Adoption of the Agenda**
- IV. Awards & Proclamations**
 - A. Proclamation Recognizing Black History Month
- V. Approval of Minutes**
 - A. Dumfries Town Council Meeting Minutes – January 18, 2022
- VI. Citizen Comment Period**
- VII. Mayor & Council Comments**
- VIII. Reports & Presentations**
 - A. Boys & Girls Club Update – Judy Moore, Branch Director
 - B. Historic Dumfries Update – Lisa Timmerman, Executive Director
- IX. Action Items**
 - A. Options for Revising the Rules of Procedure Relating to Remotely Attending Council Meetings – Town Attorney Sharon Pandek
 - B. Motion Directing the Town Manager to Develop a Plan for a Multi-Use Building for Former Rescue Squad Property – Councilman Peet
- X. Closed Session**
 - A. One (1) Personnel Matter Relating to the Annual Performance Evaluation of the Town Manager (Va. Code §2.2-3711.A.1)
- XI. Adjournment**