

**DEFERRED UNTIL MAY 12, 2016 REGULAR MEETING**

**RESOLUTION #20-16, APPROVAL OF CAPITAL IMPROVEMENT PLAN (CIP)**

**BE IT RESOLVED**, that the Town Council meeting in regular session, Thursday, April 14, 2016 hereby adopts the Capital Improvement Plan (attached).

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**THIS IS TO CERTIFY** that at a **REGULAR MEETING** of Council held Thursday, April 14, 2016 at the Colonial Beach Town Center, with a quorum of Council being present.

**Mr. Looney made a motion to postpone a vote on Res #20-16. Mr. Edwards seconded the vote.**

**Mayor Ham called for a voice vote. Ms. Goforth, Mr. Looney, Mr. DiRosario, Mr. Edwards, Mr. Blunt, Mr. Lyburn and Mayor Ham all voted “aye.”**

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Kathleen Flanagan, Town Clerk

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Moved By \_\_\_\_\_ Seconded By \_\_\_\_\_

	AYE	NAY		AYE	NAY
Mayor Mike Ham	___	___	Tommy Edwards	___	___
Eddie Blunt	___	___	Wanda Goforth	___	___
Wayne DiRosario	___	___	Mike Looney	___	___
			Burkett Lyburn	___	___

Adopted \_\_\_\_\_ Tabled \_\_\_\_\_