

# BOARD OF TRUSTEES INFORMATION



## ADMINISTRATION DEPARTMENT

<b>Meeting Date:</b>	<b>January 13, 2026</b>
<b>Agenda Title/Subject:</b>	<b>Consent Agenda</b>
<b>Type of Item:</b>	<b>Regular Item</b>
<b>Purpose:</b>	<b>The Consent Agenda contains routine items that can be approved with a single action by the Board.</b>
<b>Presented by:</b>	<b>Christian Samora</b>

### ATTACHMENTS:

- a) January 13, 2026, Meeting Agenda
- b) December 9, 2025, Meeting Minutes
- c) November 2025 Financial Information
- d) December 2025 Board Report
- e) Designation of Official Posting Places of Public Meetings – Resolution 2026-01
- f) Third Amendment to Town Administrator Contract
- g) Comprehensive Plan Update and 2026 Outlook
- h) Housing Diversity Plan Update and 2026 Outlook
- i) Public Art Master Plan Consultant Selection
- j) Update of Branding Initiative Request for Committee Members

### BACKGROUND:

The Consent Agenda is a group of routine matters to be acted on with a single motion and vote. The mayor will ask if any Board Member wishes to remove an item for discussion separately. Items removed from the consent agenda should be considered immediately following adoption of the amended Consent Agenda.

### UPDATE/NEXT STEPS:

Any updates or next steps for the items on the Consent Agenda will be articulated in the information sheet provided for each item on the Consent Agenda.

### FISCAL IMPACT AND FUND SOURCE:

Any fiscal information for the items on the Consent Agenda will be articulated in the information sheet provided for each item on the Consent Agenda.

### COMMUNITY TOUCHSTONES:

Any Community Touchstones for the items on the Consent Agenda will be articulated in the information sheet provided for each item on the Consent Agenda.

### RECOMMENDED ACTION(S):

**“Move to combine and approve the items on the Consent Agenda.”**

**Followed by a second and a vote.**