

AGENDA
BOARD OF MAYOR AND BURGESSES
SPECIAL MEETING
SEPTEMBER 29, 2011

1. Mayor Robert A. Mezzo will call the special meeting to order at _____ **p.m.**

2. Pledge of Allegiance to the flag.

3. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Collective Bargaining** (UPSEU Collective Bargaining Agreement, Changes to Police Collective Bargaining Agreement, Police Early Retirement Plan), **Personnel** (Tax Department MOA) inviting in _____.

- Mayor Mezzo will reconvene the meeting at _____ **p.m.**

4. Discussion/possible action on matters emanating from Executive Session.

5. Motion by Burgess _____ to adjourn the meeting at _____ **p.m.**

cc: Mayor/Burgesses/Controller/Administrative Assistant/Signpost/File