

AGENDA
BOARD OF MAYOR AND BURGESSES
SPECIAL MEETING
August 24, 2009

1. Mayor Robert 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: Pending Litigation, Real Estate, Personnel and Collective Bargaining 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 recess to Retirement Board at _____ **p.m.**

6. Mayor will reconvene the meeting at _____ **p.m.**

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

cc: Mayor/W. McAllister/File

as082409