

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
DECEMBER 8, 2009**

1. Mayor 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: **Personnel** (Street Superintendent) 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 _____ that the Board of Mayor and Burgesses set the salary of the **Supervisor of Clinical Services at the VNA** at \$52,000. as recommended by Jeannette Deschesnes, Director of Human Resources.
6. Discussion/possible action on the HRD situation.
7. Motion by Burgess _____ to adjourn the meeting at _____ **p.m.**

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