

AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
FEBRUARY 22, 2010

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** (Chapter 90 Recreation Director), **Real Estate** (Lease-Clear Wire Cell) 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.**