

**AGENDA  
SPECIAL MEETING  
BOARD OF MAYOR AND BURGESSES  
AUGUST 17, 2016**

1. Mayor "Pete" Hess 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** (Police Chief) and **Pending Litigation**  
inviting in \_\_\_\_\_.  
  
Mayor Hess will reconvene the meeting at \_\_\_\_\_ **p.m.**
  
4. Discussion/possible action on matters emanating from Executive Session.
  
5. Motion by Burgess \_\_\_\_\_ to adjourn the special meeting at \_\_\_\_\_ **p.m.**

cc: R. Butler/C. Edson/J. Lawlor/File