

AGENDA
JOINT BOARDS OF MAYOR AND BURGESSES AND
BOARD OF FINANCE
SPECIAL MEETING – JANUARY 10, 2012

1. Mayor Robert Mezzo will call the special meeting to order at _____ **p.m.**
2. Pledge of Allegiance to the flag.
3. Mayor Mezzo will turn the meeting over to Finance Board Chairman Robert Butler, Jr.
4. Chairman Butler will appoint alternates.
5. Motion by _____ that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$8,300.00** from **Contingency to Fire Department – Repairs to Motor Vehicles**, Repair to Engine 3, as recommended by Fire Chief Kenneth Hanks.
6. Motion by _____ that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$4,700.00** from **Contingency to Fire Department – Repairs to Motor Vehicles**, Repair to Car 2 – 1999 Ford Expedition, as recommended by Fire Chief Kenneth Hanks.
7. Motion by _____ to adjourn the meeting at _____ **p.m.**

cc: W. McAllister/E. Carter/K. Hanks/P Porciello/File