

AGENDA
JOINT BOARDS OF MAYOR AND BURGESSES AND
BOARD OF FINANCE
SPECIAL MEETING – FEBRUARY 13, 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 **\$9,300.00** from **Contingency** to **Lease Payments** for the purpose of obtaining a **New Vehicle for the Fire Department from the Lease Purchase Program**, as recommended by Fire Chief Kenneth Hanks.
6. Discussion/possible action regarding the **Hop Brook Swimming Pool**.
7. Motion by _____ that the Joint Boards of Mayor and Burgesses and Board of Finance accept the **Non Union Salary Review Board minutes of December 6, 2011**.
8. Motion by _____ to adjourn the meeting at _____ **p.m.**

cc: W. McAllister/K. Hanks/P Porciello/J. Stewart/K. Eyre/File