

AGENDA
JOINT BOARDS OF MAYOR AND BURGESSES AND
BOARD OF FINANCE
SPECIAL MEETING – NOVEMBER 20, 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 **\$3,000** from the **Human Resources Contractual Services Account** to the **Police Department Conference and Dues Account** under the 2012 – 2013 Budget as recommended by Chief of Police Christopher Edson and Human Resources Director John Lawlor.
6. Presentation by **Michael Goss, Fiduciary Investment Advisors**, regarding pension investments.
7. Motion by _____ to adjourn the meeting at _____ **p.m.**

cc: W. McAllister/P Porciello/C. Edson/J. Lawlor/File