

**AGENDA  
SPECIAL MEETING  
BOARD OF MAYOR AND BURGESSES  
MARCH 22, 2017**

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** (Dispatcher Position) 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 \_\_\_\_\_ that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Board of Finance a transfer request of **\$48,000.00** from **Contingency** to the **IT Consultant Account** as recommended by Controller Robert W. Butler, Jr. and the IT Committee.
6. Discussion/possible action regarding **Capital Purchases**.
7. Motion by Burgess \_\_\_\_\_ to adjourn the special meeting at \_\_\_\_\_ **p.m.**

cc: R. Butler/E. Murray/J. Lawlor/J. Kallipolites/File