

REVISED AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
APRIL 11, 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: **Real Estate Negotiations** (Parcel C) 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 authorize the use of Fund 51, the Second Five Year Capital Bond, to make emergency repairs to **Central Avenue School to fix a code violation due to asbestos removal to fix a water leak** as recommended by Controller Robert W. Butler, Jr. and the Building Committee.
6. Motion by Burgess _____ to adjourn the special meeting at _____ **p.m.**

cc: R. Butler/File