

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
JANUARY 17, 2019**

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 _____ that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to execute all contracts and related documents with **Pictometry International Corporation** to contract for **two flyovers**, one in the **fall of 2019** and another in the **fall of 2022** as recommend by Assessor Carol Ann Tyler.
 4. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Real Estate** (0 Andrew Avenue, Creation and Location of Tax Incremental Financing District, 0 Alison Avenue) and **Pending Litigation** (Opioid Litigation) inviting in _____.
- Mayor Hess will reconvene the meeting at _____ **p.m.**
5. Discussion/possible action on matters emanating from Executive Session.
 6. Motion by Burgess _____ to adjourn the special meeting at _____ **p.m.**

cc: A. Bruce/C. Tyler/File