

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
FEBRUARY 28, 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 _____ to recess to Executive Session at _____ **p.m.**
for discussion on the following: **Personnel** (Chief of Police) 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 _____ to adjourn the special meeting at _____ **p.m.**

cc: A. Bruce/J. Lawlor/File