

Matthew Bovee, Chairman
Tony DeMartino, Vice Chairman
Larry Schamus, Secretary
Treasurer
Jill Fleming-Salopek, Board Member
Nathaniel Boring, GTN Law, Solicitor
Mark Scally, P.E., Hatch, Engineer
Jacquelyne Coles, Manager

## SPECIAL MEETING AGENDA Monday, March 21, 2022

## Pledge of Allegiance

- I. Call to Order at 5:35 PM
- II. Roll Call (Mr. Bovee, Mr. DeMartino, Mr. Schamus, Mr. Younkins, Ms. Salopek)
  a. Mrs. Coles, Mr. Scally (Engineer), Mr. Boring (Solicitor), Ms. Cregan
- III. Executive Session Motion to discuss Real Estate Acquisition
- IV. Items for Consideration
  - a. Motion to amend the Agenda that was posted.
  - b. Motion to modify the current agreement of sale, allowing the chairman to negotiate with the appropriate contingencies as discussed in executive session.
- V. Adjournment at \_\_\_\_\_