

NOTE: FORMAL ACTION MAY BE TAKEN AT REGULAR MEETINGS, WORK SESSIONS OR SPECIAL MEETINGS. AGENDAS ARE PUBLISHED 48 HOURS IN ADVANCE TO THE EXTENT KNOWN.

## **AGENDA**

**SPECIAL MEETING**

**MAY 29, 2012**

**1. RESOLUTIONS BY CONSENT #12-2012**

- Municipal Clerk reads Resolutions by Consent.
  - a. Resol. #181-2012 – Amending Personnel Policy and Procedures

**2. RESOLUTION NO. 182-2012 – BUDGET SELF EXAMINATION**

- Mayor asks Municipal Clerk to read the resolution. Mover, Second, Discussion, Roll Call.

**3. ADJOURNMENT TO WORK SESSION**