

M ____ 2nd ____ : Roti ____ Janachowski ____ Petrey ____ Morrison ____ Hastings ____ Kissane ____

***** COMMITTEE REPORTS *****

4. Finance: Trustee Petrey

- a.) A motion to approve Warrant #19-20-43 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated March 4th, 2020 in the amount of \$106,389.70, as presented.

M ____ 2nd ____: Roti ____ Janachowski ____ Petrey ____ Morrison ____ Hastings ____ Kissane ____

5. Developmental, Planning & Zoning: Trustee Kissane

6. Police & Fire: Trustee Hastings II

7. Public Works: Trustee Janachowski

8. Youth, Education and Recreation: Trustee Morrison

9. Economic Development / Environmental Committee: Trustee Roti

10. Special Events: Trustee Hastings II

11. Audience Comments:

12. Old Business:

13. A motion to enter into **Closed Session** at _____ p.m., to discuss appointment, employment, discipline, compensation, performance and dismissal of personnel; purchase and lease of real property; pending, imminent and probable litigation; and collective bargaining matters.

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14. A motion to return to **Open Session** at _____ p.m.

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15. Closed Session Business:

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16. A motion to **ADJOURN** the meeting at _____ p.m.

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