

AGENDA

BOARD OF TRUSTEES SPECIAL MEETING

Tuesday, October 4, 2022 – 4:00PM

OPEN SPECIAL MEETING

RESOLUTIONS:

1. Approving and Authorizing the Mayor to sign the Agreement Letter dated September 20, 2022 to retain Cort Malone (*Anderson Kill, New York, NY*) as Special Coverage Counsel.

Motion to Approve

2. Approving and Authorizing the Mayor to sign Quote # Q-03586 with *Flock Safety, Atlanta, GA* for the lease of up to twelve Falcon Law Enforcement Grade Cameras.

Motion to Approve

Motion to adjourn