BOARD OF ALDERMEN

ITEM NO. C(6)

AGENDA ITEM ABSTRACT

MEETING DATE: November 22, 2011

TITLE: A Resolution Calling a Special Meeting of the Board on November 29, 2011

DEPARTMENT: N/A	PUBLIC HEARING: NO
ATTACHMENTS:	FOR INFORMATION CONTACT:
A. Resolution	Cathy Wilson, 918-7309

PURPOSE:

The purpose of this item is to schedule a special meeting for November 29, 2011 for the Board to meet with Springsted, INC., the Town Manager Search Firm, in Executive Session for a personnel matter.

INFORMATION:

The Town Manager Search Committee of the Board has requested that a meeting be scheduled on November 29, 2011 to allow the Board to meet with Springsted, INC., the Town Manager Search Firm, in Executive Session, to discuss the Town Manager search.

FISCAL AND STAFF IMPACT:

N/A

RECOMMENDATION:

It is recommended that the Board of Aldermen approve the attached resolution.