## Village of Mapleton SPECIAL BOARD MEETING AGENDA

Thursday, October 4, 2018 at 6:00 p.m.

Meeting to be recorded

PLEASE SILENCE YOUR CELL PHONES!

- 1) Roll Call
- 2) Pledge of Allegiance
- 3) Call to Order
- 4) Public Comments

Please keep comments to three minutes. Review the agenda before you speak. This is the <u>ONLY</u> opportunity you will be given to speak during the meeting. There will be no discussion by audience members during the business meeting unless there is an emergency situation.

## **5) Addressing the Board**

- a) Elias, Meginnes & Seghetti, P.C.
- b) Elliff, Dancey & Bosich, P.C.
- d) EXECUTIVE SESSION pursuant to Section 2(c)(1) of the Open Meetings Act for purposes of discussing the employment, discipline, performance, or dismissal of specific employees of the Village.
- e) Hiring an attorney
- f) Announcements
- g) Additional Business if any

## **Adjourn Open Session**

Posted October 2, 2018 Post office, outside bulletin board and website.