1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. POSSIBLE COUNCIL ACTION TO ADJOURN INTO EXECUTIVE SESSION PURSUANT TO A.R.S 38- 431.03 (A) TO INTERVIEW CANDIDATES FOR THE POSITION OF TOWN ENGINEER.

*IF AUTHORIZED BY A MAJORITY VOTE OF THE TOWN COUNCIL, THE EXECUTIVE SESSION WILL BE HELD IMMEDIATELY AFTER THE VOTE AND WILL NOT BE OPEN TO THE PUBLIC*

5. DISCUSSION AND POSSIBLE ACTION TO SELECT A TOWN ENGINEER AND DIRECT THE TOWN MANAGER TO PREPARE AN OFFER TO THE SELECTED CANDIDATE.

6. DISCUSSION AND POSSIBLE ACTION TO APPROVE TOWN MANAGER ROBINSON SIGNING AN ASSIGNMENT OF GROUND LEASE FROM BURKE COMMERCIAL TO WESTERN POSTAL REALTY HOLDINGS, LLC LOCATED AT 75 COLUMBIA AVE. CEDARHURST, NY 11516.

7. ADJOURN