

**SPECIAL COUNCIL MEETING
AUGUST 26, 2011
8:00 A.M.**

CALL TO ORDER
FLAG SALUTE
ROLL CALL
STATEMENT OF ADEQUATE NOTICE

1. APPROVAL OF MINUTES – Regular Council Meeting, August 9, 2011
2. HURRICANE IRENE - PREPAREDNESS COMMENTS
3. ALLIED PAINTING, INC. – REQUEST FOR HOURS OF WORK
4. RESOLUTION #132-11 – APPROVAL OF FIREWORKS FOR TOWN PICNIC
5. RESOLUTION #133-11 – AWARD OF PICK UP TRUCKS
6. RESOLUTION #134-11 – OVERPAYMENT OF TAXES
7. RESOLUTION #135-11 – BYOB FOR TOWN PICNIC
8. RESOLUTION #136-11 – BYOB FOR CLINTON FIRE DEPARTMENT
9. CORRESPONDENCE
10. REPORTS OF COUNCIL
11. STANDBY AND OVERTIME
12. APPROVAL OF BILLS
13. EXECUTIVE SESSION - #137-11 – POTENTIAL LITIGATION
14. ADJOURNMENT