

Wednesday, January 12, 2022 1:00 PM Location: Zoom Teleconference

# 1. CALL TO ORDER

- 2. ROLL CALL
- **3. PERSONS TO BE HEARD -** *Section WMC 3.05.040 (C)* states that: The chair may call to order any person who is breaching the peace or being disorderly by speaking without recognition, engaging in booing or catcalls, speaking vulgarities, name calling, personal attacks, or engaging in other conduct which is determined by the chair to be disruptive of the meeting. Any person so disrupting a meeting of the assembly may be removed and barred from further attendance at the meeting unless permission to return or remain is granted by a majority vote of the assembly.

## 4. AMENDMENTS TO THE AGENDA

### 5. CONFLICT OF INTEREST

### 6. EXECUTIVE SESSION

**a. Executive Session:** to conduct interviews for the candidates for the Borough Manager Position

### 7. NEW BUSINESS

a. Approval of the negotiation process with regards to an offer for a New Borough Manager (may or may not be considered)

### 8. ADJOURNMENT