



Haines Borough
Borough Assembly SPECIAL Meeting
AGENDA

January 7, 2014 - 6:30 p.m.

Location: Assembly Chambers, Public Safety Bldg.

Stephanie Scott,
Mayor

Dave Berry Jr.,
Assembly Member

Diana Lapham,
Assembly Member

Debra Schnabel,
Assembly Member

Joanne Waterman,
Assembly Member

George Campbell,
Assembly Member

Jerry Lapp,
Assembly Member

TBD
Borough Manager

Julie Cozzi,
Interim Manager

Michelle Webb,
Interim Clerk

THIS IS A SPECIAL MEETING FOR THE PURPOSE OF ADDRESSING ONLY THE FOLLOWING AGENDA ITEMS, AND THE ASSEMBLY MAY TAKE ACTION. NO OTHER ISSUES WILL BE CONSIDERED AT THIS MEETING.

- 1. CALL TO ORDER/PLEDGE TO THE FLAG**
- 2. ROLL CALL**
- 3. APPROVAL OF SPECIAL MEETING AGENDA**
- 4. PUBLIC COMMENTS**
- 5. BUSINESS**

A. Method of disposal of Lots 6 and 7 of the Primary School Subdivision

On 8/13/13 the assembly followed the planning commission's recommendation and voted to classify Lots 6 and 7 of the Primary School Subdivision for sale. The administration recommends disposal of this borough property by negotiated sale. Authority to do that requires assembly designation of the method by motion.

Recommended Motion: Authorize the interim borough manager to dispose of Lots 6 and 7 of the Primary School Subdivision by the negotiated sale method.

- 6. PUBLIC COMMENTS**
- 7. ADJOURNMENT**