

**Minutes of Special Assembly Meeting
Held August 6, 2012**

Mayor Jeremy Maxand called the special assembly meeting to order at 5:00 p.m., August 6, 2012, in the Assembly Chambers. Assembly Members McCloskey, Stokes, Jack, Privett, and McConachie were present. Borough Manager Timothy Rooney and Borough Clerk Kim Flores were also in attendance.

CONFLICT OF INTEREST:

None.

PERSONS TO BE HEARD:

None.

ITEM OF BUSINESS:

5a Executive Session – Discussion of Wrangell v. Rea, et.al. 1WR-12-55

Moved by Jack, seconded by McConachie, to move to go into Executive Session to discuss the pending litigation in Discussion of Wrangell v. Rea, et.al. 1WR-12-55 involving matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity. Motion approved unanimously by polled vote.

Recessed into Executive Session at 5:01 p.m.

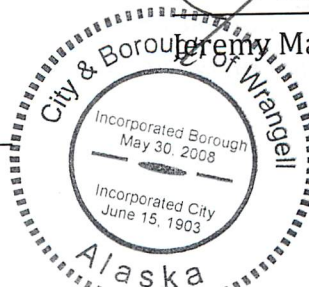
Reconvened back to Special Meeting at 6:10 p.m.

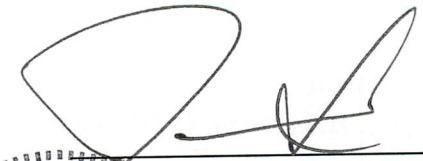
Mayor Maxand said that the assembly had received an update from the Borough Attorney on the Wrangell v. Rea. He stated that the Borough Attorney and Borough Manager would continue to move forward on the litigation matters between the City & Borough of Wrangell v. Rea.

Special meeting adjourned at 6:12 p.m.

ATTEST:


Kim Flores, Borough Clerk




Jeremy Maxand, Mayor