

**FOREST CITY BOROUGH  
AGENDA – SPECIAL MEETING  
WEDNESDAY – DECEMBER 29, 2021**

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**CALL TO ORDER – 6:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PUBLIC COMMENT:** (specific to the purpose of the meeting)

**ANNOUNCEMENT:** (Solicitor McAndrew)

Executive session held at 4:30 p.m. to discuss Employment Separation and potential pending litigation.

**PURPOSE OF SPECIAL MEETING: (President Nicholas Cost)**

- A.** Approve the final version of an Employment Separation Agreement.
- B.** Approve an Amendment to Resolution #5\_2021 to correct the type of license and the location transferred from, as requested by the PA LCB.

**CLOSING PUBLIC COMMENT:**

**ANNOUNCEMENTS:**

The next regularly scheduled meeting will Monday, January 3, 2022

**ADJOURNMENT:**

Motion to adjourn