

AGENDA  
SPECIAL TOWN COUNCIL MEETING  
Fairfax Town Hall, 142 Bolinas Road  
**Monday, August 27, 2012, at 9:00 a.m.**  
Preceded by a Special Meeting Closed Session at 8:00 a.m.

**8:00 AM.** – Call to Order and Adjourn to Closed Session on the following matter:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9 (b): one potential case.

Re-convene in Open Session:

**9:00 AM – CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING**

**ANNOUNCEMENT OF CLOSED SESSION ACTION**

**OPEN TIME FOR PUBLIC EXPRESSION**

**REGULAR AGENDA**

1. Council review of Pastori Outfall/Bank Restoration Project and request for direction after consideration of options regarding the request for the trimming of a Town tree and other proposed changes in the scope of the work and schedule for the project – *Interim Town Manager*

**ADJOURNMENT**

I, Judy Anderson, Town Clerk of the Town of Fairfax, County of Marin, State of California, do hereby certify that I posted a copy of this Agenda at three public places in the Town of Fairfax, to wit: 1) Bulletin Board, Town Hall Offices; 2) Bulletin Board, Fairfax Post Office, and 3) Bulletin Board, Fairfax Women's Club and that each of said postings was completed on August 24, 2012.

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