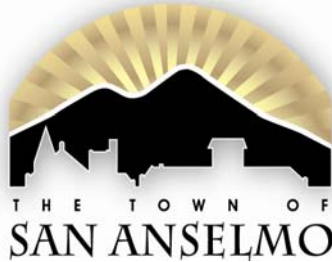


Tom McInerney
Mayor

Kay Coleman
Vice Mayor



Ford Greene
Councilmember

Jeff Kroot
Councilmember

Lori Lopin
Councilmember

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NOTICE OF SPECIAL CLOSED MEETING
San Anselmo Town Council
Tuesday, October 30, 2012, 7 p.m.

NOTICE IS HEREBY GIVEN that there will be a special closed session of the San Anselmo Town Council on Tuesday, October 30, 2012, at 7:00 p.m.

6:55 p.m.

Announce adjournment to closed session for conference with legal counsel regarding existing litigation (one case), pursuant to Government Code §54956.9(a). An arbitration proceeding is pending against the Town by SEB Construction, Inc. concerning a public works contract dispute arising from the construction of the Ross Valley Fire District Station at 777 San Anselmo Avenue.

7:00 p.m.

Closed session for conference with legal counsel regarding existing litigation (one case), pursuant to Government Code §54956.9(a).

I certify that this agenda was posted on the Public Notice Bulletin Board on Monday, October 29, 2012.

Carla Kacmar, Administrative Services Assistant II