



**OAK RIDGE TOWN COUNCIL SPECIAL MEETING  
MARCH 11, 2024 - 11:00 A.M.  
OAK RIDGE TOWN HALL**

**REVISED AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. CONSIDERATION/APPROVAL OF BOARD/COMMITTEE APPOINTMENT**
  - Spencer Sullivan to Finance Committee as Water Advisory Committee liaison
- 4. CONSIDERATION/APPROVAL OF POLICIES/PROCEDURES REGARDING COUNCIL:**
  - A. Attendance and reporting on events/conferences/meetings
  - B. Expense reimbursement
  - C. Social Media Policy
  - D. Discussion of elections
- 5. CONSIDERATION/APPROVAL OF POLICIES/PROCEDURES REGARDING BOARDS/COMMITTEES:**
  - A. Appointments
  - B. Standardization
  - C. Regular rotation
  - D. Conflict of Interest Policy
  - E. Social Media Policy
  - F. Minutes and audio/video recording of meetings
- 6. CONSIDERATION/APPROVAL OF POLICIES/PROCEDURES REGARDING STAFF:**
  - A. Conflict of Interest Policy
  - B. Minutes and audio/video recording of meetings
  - C. Bidding guidelines and specifications
- 7. PUBLIC COMMENTS**
- 8. ADJOURNMENT**