

**VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES  
Meeting, Wednesday, February 12, 2014**

**Regular Meeting: 6:00 P.M.**

**Joint Meeting With Port Chester  
Industrial Development Agency: 6:30 P.M.**

**VILLAGE HALL CONFERENCE ROOM  
222 Grace Church Street  
Port Chester, New York**

**AGENDA**

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**TIME: 6:00 P.M.**

	<b>PROPOSED MOTION FOR EXECUTIVE SESSION</b>	<b>ACTION</b>
1	Consultation with Village Attorney regarding retainer and compensation of hearing officer for Section 75 Civil Service Law Disciplinary Proceedings.  <b><u>Resolution</u></b>	

**TIME: 6:30 P.M.**

	<b>PROPOSED MOTION FOR EXECUTIVE SESSION – INTERVIEW OF CANDIDATES</b>	<b>ACTION</b>
1	Interview candidates with regard to submitted proposals for RFP - Technical assistance on Port Chester Public Schools Overcrowding, and Mitigation Analysis Relating to Housing and Economic Growth Potentials.  6:30 P.M. - Ross Haber Associates  6:45 P.M. - Educational Legacy Planning Group  7:00 P.M. – Urbanomics  7:15 P.M. - Milone & MacBroom, Inc.	