



## CHANGES TO THE AGENDA FOR November 25, 2019

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- **Documentation for Agenda Item #7**, minutes from September 9 and September 23, 2019
- **Revised Agenda Item #14b**, which now includes Section 202-3711 (A) (3): **Closed Session pursuant to Section §2.2-3711 (A) (29)** discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body; specifically, Solid Waste transportation and disposal services; **Section 2.2-3711 (A) (7)**, Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; specifically pertaining to the New London Airport. For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter; and **Section 2.2-3711 (A) (3)**, discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; specifically, tower sites for the Broadband Expansion Project; specifically, to discuss a broadband land exchange with Bedford Regional Water Authority.