



VILLAGE OF MARVIN

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NOTICE OF

SPECIAL MEETING OF THE BOARD OF ADJUSTMENT

January 16, 2007 7 p.m.

Location: **Village Hall
(10004 Newtown Road)**

AGENDA

1. Administration of Oaths of Office to Board
2. Call to Order/Determination of Quorum
3. Adoption of Agenda
4. Election of Chairman and Vice-Chairman
5. Approval of the 5/16/2005 Meeting Minutes
6. Other Business
 - a. Adoption of the BoA Rules of Procedure
 - b. Discussion of Duties and Responsibilities of the Board
 - c. Discussion of Quasi-Judicial Training for Board Members
7. Adjournment