

**AGENDA  
RAMAPO TOWN BOARD  
SPECIAL MEETING  
WEDNESDAY, FEBRUARY 15, 2012  
SUPERVISOR'S OFFICE  
9:00 A.M.**

**9:00 A.M. – PLEDGE OF ALLEGIANCE**

1. Appointment of Member to Zoning Board of Appeals
  
2. Appointment of Member to Zoning Board of Appeals
  
3. Accept Resignation of Alternate Member to Zoning Board of Appeals  
and Appoint Alternate Member to Zoning Board of Appeals
  
4. Adjournment.