

Minutes of the Special Town Board Meeting on August 4, 2014

The meeting was called to order by Supervisor Connell at 11:30 a.m.

Members present on a roll call were:

Councilperson Page
Councilperson Paquette
Councilperson Viens
Councilperson McCormick
Supervisor Connell

Others present

DPW Superintendent Westover

RESOLUTION # 178

On a motion by Councilperson Paquette, seconded by Councilperson McCormick and approved on a roll call vote,

4 Ayes, Page, Paquette, Viens, McCormick, Connell
0 Nays

RESOLVED to enter into Executive Session at 11:04 for the purpose of discussing a personnel matter.

RESOLUTION # 179

On a motion by Councilperson Paquette, seconded by Councilperson Viens and approved on a roll call vote,

5 Ayes, Page, Paquette, Viens, McCormick, Connell
0 Nays

RESOLVED to Close Executive Session and reopen regular meeting at 12:34p.m.

RESOLUTION # 180

On a motion by Councilperson Paquette, seconded by Councilperson McCormick and approved on a roll call vote,

5 Ayes, Page, Paquette, Viens, McCormick, Connell
0 Nays

RESOLVED to withhold the 15 hours of personnel time from employee Richard Nicholas that he has reported but has not earned as of August 4, 2014

RESOLUTION # 181

ADJOURNMENT

On a motion by Councilperson Viens with a unanimous second the meeting was adjourned at 1:00p.m.