

TOWN BOARD SPECIAL MEETING  
August 7, 2007 - 6:30 PM  
TOWN HALL

The meeting was called to order by Supervisor Reagon at 6:30 p.m.  
Salute to the Flag was conducted.

Emergency Exits were pointed out by the Supervisor.

Roll Call:

|                      |         |
|----------------------|---------|
| Councilwoman Perotti | Present |
| Councilman Euvrard   | Present |
| Councilwoman Doyle   | Present |
| Councilman Russell   | Present |
| Supervisor Reagon    | Present |

ADJOURN TO EXECUTIVE SESSION

Supervisor Reagon moved that the Board go into executive session to interview candidates for Town Historian and per-diem Constable:

|            |           |       |                 |
|------------|-----------|-------|-----------------|
| MOTION:    | S/Reagon  |       |                 |
| SECOND:    | C/Perotti |       |                 |
| ROLL CALL: | C/Perotti | - AYE | C/Doyle - AYE   |
|            | C/Euvrard | - AYE | C/Russell - AYE |
|            | S/Reagon  | - AYE |                 |

MOTION CARRIED 5 to 0.

RETURN TO REGULAR MEETING, ADJOURN

The Board voted to close the executive session, enter the public session, and adjourn:

|            |           |       |                 |
|------------|-----------|-------|-----------------|
| MOTION:    | S/Reagon  |       |                 |
| SECOND:    | C/Perotti |       |                 |
| ROLL CALL: | C/Perotti | - AYE | C/Doyle - AYE   |
|            | C/Euvrard | - AYE | C/Russell - AYE |
|            | S/Reagon  | - AYE |                 |

MOTION CARRIED 5 to 0.

Respectfully submitted,

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Gail Hermosilla,  
Amenia Town Clerk

Approved by Town Board: Oct. 4, 2007  
Draft to Town Board: 8/27/07 (email; paper to C/Euvrard)

C:\Town Board\minutes\2007\2007-08-13, interviews - bookkeeper, transfer station.doc, 10/12/07  
Gail home PC:\C:\Gail\Town Clerk\ minutes\2007\2007-08-07, interviews - constable, historian.doc,  
8/23/07