

TOWN BOARD SPECIAL MEETING
August 13, 2007 - 6:00 PM
TOWN HALL

The meeting was called to order by Supervisor Reagon at 6:00 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	Absent
Councilman Russell	Absent
Supervisor Reagon	Present

ADJOURN TO EXECUTIVE SESSION

Supervisor Reagon moved that the Board go into executive session to interview candidates for assistant bookkeeper and transfer station attendant:

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

MOTION CARRIED 3 to 0.

RETURN TO REGULAR MEETING, ADJOURN

The Board voted to close the executive session, enter the public session, and adjourn at 7:45 p.m.:

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

MOTION CARRIED 3 to 0.

Respectfully submitted,

Gail Hermosilla,
Amenia Town Clerk

Approved by Town Board: Oct. 4, 2007
Draft to Town Board: 8/23/07 (email), paper to Wayne

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