

SPECIAL TOWN BOARD MEETING  
TOWN HALL  
March 7, 2007

The meeting was called to order by Supervisor Reagon.

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	Present
Supervisor Reagon	Present

ADJOURN TO EXECUTIVE SESSION

Supervisor Reagon moved that the Board go into executive session to interview candidates for the clean up of the Old Amenia Landfill:

MOTION: S/Reagon  
SECOND: C/Euvrard  
ROLL CALL: C/Perotti - AYE            C/Doyle - absent  
              C/Euvrard - AYE            C/Russell - AYE  
              S/Reagon - AYE  
MOTION CARRIED 4 to 0.

INTERVIEWS

URS and Sterling were interviewed.

ADJOURN

The motion to adjourn was unanimous.

Respectfully submitted,

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Gail Hermosilla,  
Amenia Town Clerk

Approved by Town Board: 4/19/07  
Draft to Town Board: 3/26/07, paper copy to C/Euvrard

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Gail home PC:\C:\Gail\Town Clerk\minutes\2007-03-07, exec sess - OAL interviews.doc,  
3/21/07