MINUTES OF THE SPECIAL TOWN BOARD MEETING OF NOVEMBER 23, 2011

PRESENT:	Supervisor	Teresa Dean
	Council	Ed Fairbrother
		Mike Smith
		Andy Gillette
ABSENT:	Council	Mike Saglibene
	Attorney	Fred Aherns
	Town Clerk	Linda Cross

Supervisor Dean called the Special Town Board meeting to order at 11:00 a.m.

Councilperson Fairbrother made a motion, seconded by Councilperson Gillette to enter into executive session at 11:01 a.m. to discuss a particular personnel matter. All in favor, motion carried.

Supervisor Dean invited the Commissioner of Public Works Larry Wagner to join.

Larry Wagner was excused from the executive meeting at 11:24 a.m.

Supervisor Dean reconvened and adjourned the Town Board meeting at 12:25 p.m.

Date approved: _____ Transcribed
Linda Cross
Town Clerk