

Special Town Board Meeting Minutes
January 7, 2016

Chairman Rolly Bogert called the Town Board Meeting to order on Thursday, January 7, 2016 at 6:00pm. Present were Chairman Rolly Bogert, Supervisors Steve Michaels, Frank Fogel, Stan Hauser, and Sandy Thompson.

Supervisor Thompson made a motion to approve the agenda. Supervisor Hauser seconded the motion. Motion passed unanimously.

Motion made by Supervisor Thompson seconded by Supervisor Fogel at 6:01 pm to Convene into Closed session pursuant to section 19.85(1)(g) Conferring with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. RE: E-mail/Correspondence from Attorney Dawn M. Harris dated January 4, 2016. Roll call vote: Motion passed unanimously.

Motion made by Supervisor Thompson seconded by Supervisor Hauser at 7:20 pm to reconvene into open session.

Discussion on items discussed in closed session. Motion by Supervisor Thompson seconded by Supervisor Hauser to authorize attorney Stacker to enter into final agreements with attorney Dawn M. Harris regarding points discussed in closed session. Roll call vote : Motion passed unanimously.

Motion to adjourn made by Supervisor Hauser, seconded by Supervisor Michaels . Motion passed unanimously at 7:22 PM.

Respectfully submitted by Mary Rinehart, Deputy Clerk