

**MINUTES OF THE SPECIAL MEETING OF
THE TOWN BOARD OF THE TOWN OF NEW LEBANON
HELD ON JANUARY 4, 2016**

Present: Colleen Teal, Supervisor
Dan Evans, Councilmember
Chuck Gerald, Councilmember
Mark Baumli, Councilmember
Kevin Smith Sr, Councilmember

Recording Secretary: Tistrya Houghtling, Town Clerk

CALL TO ORDER:

The meeting was called to order at 6:02 p.m. by Supervisor Teal.

EXECUTIVE SESSION – Interviews:

A motion was made by Councilmember Evans, seconded by Councilmember Gerald, and approved unanimously to enter an executive session at 6:03 p.m. for the purposes of interviewing potential appointees.

A motion was made by Councilmember Baumli, seconded by Councilmember Evans and approved unanimously to close the executive session at 7:09 p.m.

ADJOURNMENT:

A motion was made by Councilmember Evans and seconded by Councilmember Smith Sr. to adjourn the meeting at 7:10 p.m.

Respectfully submitted,

Tistrya Houghtling
New Lebanon Town Clerk