

**MINUTES OF THE SPECIAL MEETING OF
THE TOWN BOARD OF THE TOWN OF NEW LEBANON
HELD ON JANUARY 12, 2016**

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

Absent: Dan Evans, 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 Smith, seconded by Councilmember Baumli, and approved unanimously (Councilmember Evans absent) to enter an executive session at 6:03 p.m. for the purposes of interviewing potential appointees to the Ethics Board.

A motion was made by Councilmember Smith and seconded by Councilmember Baumli to close the executive session at 6:55 p.m. and re-open the public meeting.

ADJOURNMENT:

A motion was made by Councilmember Baumli and seconded by Councilmember Smith to adjourn the special meeting at 6:56 p.m.

Respectfully submitted,

Tistrya Houghtling
New Lebanon Town Clerk