

**MINUTES OF THE SPECIAL MEETING OF
THE TOWN BOARD OF THE TOWN OF NEW LEBANON
HELD ON OCTOBER 11, 2016**

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

Recording Secretary: Tistrya Houghtling, Town Clerk

CALL TO ORDER:

The meeting was called to order at 6:30 p.m. by Supervisor Teal.

EXECUTIVE SESSION – A Specific Employment Issue:

A motion was made by Supervisor Teal, seconded by Councilmember Smith, and approved unanimously to enter an executive session at 6:30 p.m. for the purposes of discussing a specific employment issue.

A motion was made by Supervisor Teal, seconded by Councilmember Baumli and approved unanimously to close the executive session at 6:59 p.m.

ADJOURNMENT:

A motion was made by Supervisor Teal and seconded by Councilmember Evans to adjourn the meeting at 7:00 p.m.

Respectfully submitted,

Tistrya Houghtling
New Lebanon Town Clerk