

TOWN OF AMENIA  
Special Town Board Meeting  
Tuesday, July 15, 2008 5:15 pm  
Town Hall

Supervisor Euvrard called Special Board Meeting to order at 5:20 pm.  
Salute to the flag was conducted.

PRESENT: Councilwoman Perotti  
Councilwoman Doyle  
Councilman Cayea  
Supervisor Euvrard  
ABSENT: Councilman Pelkey

MOTION by Supervisor Euvrard to enter into Executive Session to conduct interviews for **Town of Amenia Housing Board**.

SECOND: Councilwoman Perotti

ROLL: Councilwoman Doyle Aye  
Councilman Cayea Aye  
Supervisor Euvrard Aye

MOTION by Supervisor Euvrard to return to Special Board Meeting at 6:30 pm.

SECOND: Councilwoman Perotti

ROLL: Councilwoman Doyle Aye  
Councilman Cayea Aye  
Supervisor Euvrard Aye

MOTION by Supervisor Euvrard to ADJOURN Special Board Meeting at 6:31 pm.

SECOND: Councilwoman Perotti

ROLL: Councilwoman Doyle Aye  
Councilman Cayea Aye  
Supervisor Euvrard Aye

Respectfully submitted:

Maureen Bonds  
Amenia Town Clerk

Draft to Town Board: July 16, 2008  
Approved by Town Board: August 14, 2008

