

TOWN OF AMENIA
Special Town Board Meeting
Thursday, August 27, 2009
Amenia Town Hall

Supervisor Euvrard called **Special Board Meeting** to order at 6:00 pm.

Salute to the flag was conducted.

Moment of silence for troops serving world-wide.

Emergency Exits at right of town board meeting table and at rear of meeting room.

ROLL:	Councilman Pelkey	*
	Councilwoman Doyle	Aye
	Councilwoman Perotti	Aye
	Councilman Cayea	Absent
	Supervisor Euvrard	Aye

Motion by Supervisor Euvrard, Second by Councilwoman Perotti to enter into **Executive Session** to discuss **Water District Contract**.

*Councilman Pelkey arrived at 6:05 pm.

Motion by Supervisor Euvrard, Second by Councilwoman Perotti to RETURN to Special Board Meeting at 6:40 pm with motion carried unanimously.

Motion by Supervisor Euvrard, Second by Councilwoman Perotti to ADJOURN Special Board Meeting at 6:42 pm with motion carried unanimously.

Respectfully submitted:

Maureen Bonds
Amenia Town Clerk

Executive Session Minutes to Town Board: September 14, 2009
Approved by Town Board: September 17, 2009