

TOWN BOARD SPECIAL MEETING
January 10, 2007 - 6:00 PM

The meeting was called to order by Supervisor Reagon at 6:00 p.m.

Salute to the Flag was conducted.

Emergency Exits were pointed out by the Supervisor.

Roll Call:

Councilwoman Perotti	Present
Councilman Euvrard	Absent
Councilwoman Doyle	Present
Councilman Russell	Present
Supervisor Reagon	Present

ADJOURN TO EXECUTIVE SESSION

Supervisor Reagon moved that the Board go into executive session to interview candidates for the Planning Board and Zoning Board of Appeals:

MOTION: S/Reagon
SECOND: C/Doyle
ROLL CALL: C/Perotti - AYE C/Doyle - AYE
C/Euvrard - absent C/Russell - AYE
S/Reagon - AYE
MOTION CARRIED 4 to 0.

RETURN TO REGULAR MEETING

The Board voted to close the executive session and enter the public session:

MOTION: C/Russell
SECOND: C/Perotti
ROLL CALL: C/Perotti - AYE C/Doyle - AYE
C/Euvrard - absent C/Russell - AYE
S/Reagon - AYE
MOTION CARRIED 4 to 0.

ADJOURN

The motion to adjourn was unanimous.

Respectfully submitted,

Gail Hermosilla,
Amenia Town Clerk

Approved by Town Board: 2-15-07
Draft to Town Board: 1-30-07

C:\Town Board\minutes\2007-01-10 Special interviews - Rec director, maint.doc, 1/30/07
Gail home PC:\C:\Gail\Town Clerk\ minutes\2007-01-09 Special interviews - Rec director, maint.doc,
1/27/07