

SPECIAL TOWN BOARD MEETING
TOWN HALL
March 22, 2007, 3:00 p.m.

The meeting was called to order by Supervisor Reagon at 3:00 p.m.

Emergency Exits were pointed out by the Supervisor.

Roll Call:

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

ADJOURN TO EXECUTIVE SESSION

Councilwoman Perotti moved that the Board go into executive session for the purpose of conducting interviews with contractors for the Old Amenia Landfill remedial design and construction management under NYS EQBA:

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

INTERVIEWS

C.T. Male Associates and Clough Harbour were interviewed.

CLOSE EXECUTIVE SESSION AND ADJOURN

The vote to close the executive session and adjourn the meeting was unanimous:

MOTION: C/Russell
SECOND: C/Perotti
ROLL CALL: C/Perotti - AYE C/Doyle - AYE
 C/Euvrard - AYE C/Russell - AYE
 S/Reagon - AYE
MOTION CARRIED 5 to 0.

Respectfully submitted,

Gail Herмосilla,
Amenia Town Clerk

Approved by Town Board: 4/19/07
Draft to Town Board: 3/26/07 (email), paper copy to C/Euvrard

S:\Town Board\minutes\2007-03-22, exec sess - OAL interviews.doc, 4/19/07
Gail home PC:\C:\Gail\Town Clerk\minutes\2007-03-22, exec sess - OAL interviews.doc,
3/25/07