

TOWN OF AMENIA
Special Town Board Meeting
Friday, January 11, 2008 – 4:00 pm
Town Hall Court Room

Supervisor Euvrard called Special Board Meeting to order at 4:00 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 Planning Board, Zoning Board of Appeals and the Board of Assessment Review.

SECOND: Councilwoman Perotti

ROLL:	Councilwoman Doyle	Aye
	Councilman Cayea	Aye
	Supervisor Euvrard	Aye

Councilman Pelkey arrived at 4:30 pm.

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

SECOND: Councilwoman Perotti

ROLL:	Councilwoman Doyle	Aye
	Councilman Cayea	Aye
	Councilman Pelkey	Aye
	Supervisor Euvrard	Aye

MOTION by Supervisor Euvrard to ADJOURN Special Board Meeting at 6:35 pm.

SECOND: Councilwoman Perotti

ROLL:	Councilwoman Doyle	Aye
	Councilman Cayea	Aye
	Councilman Pelkey	Aye
	Supervisor Euvrard	Aye

Respectfully submitted:

Maureen Bonds
Amenia Town Clerk

Minutes approved by Town Board on February 21, 2008

