

TOWN OF AMENIA
Special Town Board Meeting
Tuesday, December 16, 2008
Amenia Town Hall

Supervisor Euvrard called Special Board Meeting to order at 5:00 pm.

Salute to the flag was conducted.

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

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

SECOND: Councilwoman Perotti

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

MOTION by Supervisor Euvrard, SECOND by Councilman Cayea to return from Executive Session to Special Board Meeting and ADJOURN Special Board Meeting at 5:40 pm.

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

Respectfully submitted:

Maureen Bonds
Amenia Town Clerk

Draft to Town Board: January 5, 2009
Approved by Town Board: January 15, 2009

