

TOWN OF AMENIA
Special Town Board Meeting
Monday, February 27, 2012
Amenia Town Hall

Supervisor Flood called **Special Board Meeting** to order at 5:30pm.

Salute to the flag was conducted and emergency exits located.

ROLL:	Councilman Hoss	Aye
	Councilwoman Perotti	Aye
	Councilwoman Doyle	Aye
	Councilwoman Riemer	*Arrived at 5:39pm
	Supervisor Flood	Aye

MOTION by Supervisor Flood, **SECOND** by Councilwoman Perotti to enter **Executive Session** to conduct interviews for **Building Inspector I/CEO** position, with motion carried unanimously.

MOTION by Councilwoman Perotti, **SECOND** by Councilman Hoss to **ADJOURN Executive Session** and return to **Special Meeting** at 8:15pm with motion carried unanimously.

Supervisor Flood announced that town board will check references of candidates and schedule subsequent interviews if necessary.

OTHER MATTERS:

Supervisor Flood distributed Bid Opening Report for **Amenia Landfill Remediation** to town board members for review.

MOTION by Supervisor Flood, **SECOND** by Councilman Hoss to **ADJOURN Special Meeting** at 8:20pm, with motion carried unanimously.

Respectfully submitted:



Maureen Bonds
Amenia Town Clerk

Draft to Town Board: March 4, 2012
Approved By Town Board: March 8, 2012