

TOWN OF AMENIA
Special Town Board Meeting
Monday, April 16, 2012
Amenia Town Hall

Supervisor Flood called **Special Board Meeting** to order at 6:15pm.

Salute to the flag was conducted and emergency exits located.

ROLL:	Councilman Hoss	Aye
	Councilwoman Perotti	Aye
	Councilwoman Doyle	Aye
	Councilwoman Riemer	Aye
	Supervisor Flood	Aye

MOTION by Supervisor Flood, **SECOND** by Councilwoman Doyle to enter **Executive Session** to conduct interviews for **Recreation Commission** seat, with motion carried unanimously.

MOTION by Councilman Hoss, **SECOND** by Councilwoman Doyle to **ADJOURN Executive Session** and return to **Special Meeting** at 7:25pm with motion carried unanimously.

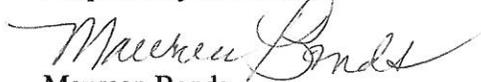
MOTION by Councilwoman Doyle, **SECOND** by Councilwoman Riemer to **APPOINT Chip Watt** to the Recreation Commission.

ROLL:	Councilwoman Doyle	Aye
	Councilman Hoss	Aye
	Supervisor Flood	Aye
	Councilwoman Perotti	No
	Councilwoman Riemer	Aye

MOTION CARRIED 4 AYES – 1 NO

MOTION by Councilwoman Doyle, **SECOND** by Supervisor Flood to **ADJOURN Special Meeting** at 7:27pm, with motion carried unanimously.

Respectfully submitted:



Maureen Bonds
Amenia Town Clerk

Draft to Town Board: May 7, 2012
Approved by Town Board: May 10, 2012