

TOWN OF AMENIA
Special Town Board Meeting
Monday, June 4, 2012
Town Hall

Supervisor Flood called **Special Board Meeting** to order at 7:40am.

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

Maureen Bonds, Town Clerk, in attendance

MOTION by Councilwoman Perotti, SECOND by Councilwoman Riemer, to enter **Executive Session** to discuss personnel matters with motion carried unanimously.

MOTION by Councilwoman Perotti, SECOND by Councilwoman Riemer to ADJOURN **Executive Session** and return to **Special Meeting** at 8:32am with motion carried unanimously.

MOTION by Councilwoman Doyle, SECOND by Councilman Hoss to AUTHORIZE Supervisor Flood and Councilwoman Perotti to meet with staff of each department to discuss personnel issues.

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

MOTION CARRIED

OTHER MATTERS:

MOTION by Supervisor Flood, SECOND by Councilman Hoss to CLOSE Town Hall Offices on Fridays, beginning July 6, 2012.

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

MOTION CARRIED

MOTION by Councilwoman Doyle, SECOND by Councilman Hoss to ADJOURN **Special Meeting** at 8:40am, with motion carried unanimously.

Respectfully submitted:

Maureen Bonds

Maureen Bonds
Amenia Town Clerk

Draft to Town Board: July 1, 2012
Approved by Town Board July 12, 2012