

**MINUTES OF THE SPECIAL MEETING OF
THE TOWN BOARD OF THE TOWN OF NEW LEBANON
HELD ON JANUARY 22, 2013**

Present: Doug Clark, Councilmember/Deputy Supervisor
Bruce Baldwin, Councilmember
Karl (K.B.) Chittenden, Councilmember

Matthew Larabee, Councilmember (arrived 6:40)

Absent: Michael Benson, Supervisor

Recording Secretary: Colleen Teal, Town Clerk

Others Present: Kevin Smith, Planning Board applicant
Greg Hanna, Planning Board applicant

CALL TO ORDER:

The meeting was called to order at 6:00 p.m. by Councilmember/Deputy Supervisor Clark. A moment of silence was followed by the flag salute.

EXECUTIVE SESSION/INTERVIEWS FOR PLANNING BOARD MEMBER:

A motion was made by Councilmember Chittenden, seconded by Councilmember Baldwin and approved unanimously (Councilmember Larabee and Supervisor Benson absent) to enter an executive session at 6:01 p.m. for the purpose of conducting interviews for the Planning Board.

A motion was made by Councilmember Chittenden, seconded by Councilmember Baldwin and approved unanimously (Supervisor Benson absent) to close the executive session and re-open the public meeting.

AUDIT OF BILLS:

**General # 15 through 16 in the amount of \$60,115.29 and
Highway # 16 in the amount of \$14,560.26;
As listed on Abstract # 1A, dated January 22, 2013.**

A motion was made by Councilmember Larabee, seconded by Councilmember Clark, and approved unanimously (Supervisor Benson absent) to pay the above noted claims from their respective accounts.

ADJOURNMENT:

A motion was made by Councilmember Larabee and seconded by Councilmember Chittenden to adjourn the meeting at 6:54 p.m.

Respectfully submitted,

Colleen Teal, RMC
New Lebanon Town Clerk