

**MINUTES OF THE SPECIAL MEETING OF
THE TOWN BOARD OF THE TOWN OF NEW LEBANON
HELD ON FEBRUARY 11, 2014**

Present: Bruce Baldwin, Councilmember
Dan Evans, Councilmember
Chuck Gerald, Councilmember
Matthew Larabee, Councilmember

Tardy: Mike Benson, Supervisor

Recording Secretary: Colleen Teal, Town Clerk

Others Present: Various Interviewees

CALL TO ORDER:

The meeting was called to order at 6:08 p.m. by Councilmember Larabee.

EXECUTIVE SESSION:

A motion was made by Councilmember Baldwin, seconded by Councilmember Gerald and approved unanimously to enter an executive session at 6:08 p.m. for the purpose of interviewing for vacancies on boards.

Supervisor Benson arrived at 6:30 p.m.

A motion was made by Councilmember Evans and seconded by Councilmember Larabee to close the executive session and re-open the public meeting at 7:10 p.m.

ADJOURNMENT:

A motion was made by Councilmember Evans and seconded by Councilmember Larabee to adjourn the meeting at 7:10 p.m.

Respectfully submitted,

Colleen Teal, RMC
New Lebanon Town Clerk