

**MINUTES OF THE SPECIAL MEETING OF
THE TOWN BOARD OF THE TOWN OF NEW LEBANON
HELD ON DECEMBER 13, 2016**

Present: Colleen Teal, Supervisor
Dan Evans, Councilmember
Chuck Gerald, Councilmember
Mark Baumli, Councilmember
Kevin Smith Sr, Councilmember
Stephanie Ferradino, Town Attorney

Recording Secretary: Tistrya Houghtling, Town Clerk

CALL TO ORDER:

The meeting was called to order at 6:32 p.m. by Supervisor Teal.

EXECUTIVE SESSION – Interviews:

A motion was made by Supervisor Teal, seconded by Councilmember Evans, and approved unanimously to enter an executive session at 6:32 p.m. for the purposes of interviewing.

A motion was made by Supervisor Teal, seconded by Councilmember Smith and approved unanimously to close the executive session at 6:45 p.m.

ADJOURNMENT:

A motion was made by Supervisor Teal and seconded by Councilmember Evans to adjourn the meeting at 6:47 p.m.

Respectfully submitted,

Tistrya Houghtling
New Lebanon Town Clerk