A special meeting was held on this day in the Town Hall. Present were Supervisor Mike Whitton, Deputy Supervisor Eliot Werner, Councilwoman Mustello and Councilwoman Marion Auspitz. Councilman Dykas and Town Clerk Carol-Jean Mackin were absent. There were no people in the audience.

## **PLEDGE OF ALLEGIANCE**

At 5:30 PM, Supervisor Whitton called the meeting to order and led the Pledge of Allegiance.

## **BUSINESS**

## 1. Motion to executive session

At 5:30 PM, MM Supervisor Whitton, 2nd Councilman Werner to enter into executive session for the purpose of interviewing for an Assessor's Aide and to discuss a personnel matter. All aye except Councilman Dykas who was absent. Motion carried.

The Board members interviewed two applicants and discussed the personnel matter.

At 7:30 PM, MM Supervisor Whitton, 2nd Councilwoman Mustello to return to the regular order of business. All aye except Councilman Dykas who was absent. Motion carried.

## **ADJOURN**

At 7:40 PM, MM Supervisor Whitton,  $2^{nd}$  Councilwoman Mustello to adjourn the meeting. All aye except Councilman Dykas who was absent. Motion carried.

Respectfully submitted,

Michael Whitton

Acting Town Clerk