SPECIAL MEETING
TOWN BOARD, TOWN OF NORTH EAST
NOVEMBER 5, 2012

Members Present:

Supervisor John Merwin
Councilman Jim Campbell
Councilman Ralph Fedele
Councilman George Kaye
Councilman Steven Merwin

Call to Order:

Superior Merwin called the Special Meeting to order at 5:02 P.M.

He introduced Mr. Willem deVogel, who has applied for the open position on the Planning Board.

Mr. deVogel informed the Board of his background, telling them that he had started up a private equity firm and headed the Jamestown Foundation.

The Board and Mr. deVogel discussed how the Planning Board worked and it was agreed that Mr. deVogel was a good fit for the job.

Supervisor Merwin and the Board decided that the appointment would be made at the next regular meeting on Thursday, November 8, 2012.

Adjournment:

On a motion by Councilman Merwin, seconded by Councilman Campbell the following was

ADOPTED – AYES – 5 (Merwin, Campell, Fedele, Kaye, Merwin)
NAYS – 0

RESOLVED, to adjourn the meeting.

The meeting adjourned at 5:30 P.M.

Respectfully Submitted,

Ellen Owens
Deputy Town Clerk

APPROVED – 11-08-12