

TOWN OF NORTH EAST
TOWN BOARD
SPECIAL MEETING
JANUARY 31, 2018

Members Present:

Supervisor George Kaye
Councilman Ralph Fedele
Councilman John Merwin
Councilman Chris Kennan
Councilman John Midwood

Members Absent:

Call to Order:

Supervisor Kaye called the meeting to order at 4:00 PM.

Supervisor Kaye stated that the Board will be going into Executive Session to conduct interviews for the open position on the Planning Board.

On a motion by Councilman Merwin, seconded by Councilman Kennan the following was:

ADOPTED BY ROLL CALL:

Supervisor Kaye –	AYE
Councilman Midwood -	AYE
Councilman Fedele -	AYE
Councilman Merwin -	AYE
Councilman Kennan -	AYE

RESOLVED, to go into Executive Session at 4:04 PM.

On a motion by Councilman Midwood, seconded by Councilman Merwin the following was:

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

RESOLVED, to return to regular session.

On a motion made by Councilman Kennan, seconded by Councilman Fedele the following was:

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

RESOLVED, to adjourn the meeting at 5:20 PM.

Respectfully Submitted,

Lisa Cope
Town Clerk

Approved: February 8, 2018