

MEREDITH TOWN BOARD SPECIAL MEETING
October 6, 2009

A Special meeting of the Meredith Town Board was held on Tuesday, Oct. 6, 2009 at the Meredith Town Hall. The following were in attendance:

Supervisor: Keitha Capouya
Council Members: Ronald Bailey
Daniel Birnbaum
Paul Menke
Absent: Roger Hamilton
Clerk: Sandra Schmidt

Townspeople: 1

The Supervisor called the meeting to order at 7:14 p.m.

Meredith Tax Collector, Lori Swift advised the Board that she has been using her personal printer for Town business, which is no longer working. She asked the Board for a new printer.

The Board further reviewed the tentative budget and discussed matters pertaining to it.

EXECUTIVE SESSION:

A motion was made by Daniel Birnbaum, seconded by Paul Menke, to adjourn the special meeting to Executive Session at 9:25 p.m. for the purpose of discussing an appointed official of the town.

Respectfully submitted,

Sandra Schmidt
Town Clerk

Keitha Capouya asked Dan Birnbaum to take minutes after the close of the executive session.

Dan Birnbaum made a motion at 9:40 pm to adjourn the executive session. Paul Menke seconded the motion and it was passed unanimously.

Paul Menke made a motion at 9:43 pm to adjourn the meeting. Ron Bailey seconded the motion and it was passed unanimously.

Respectfully submitted,

Dan Birnbaum
Deputy Supervisor