

MEREDITH TOWN BOARD SPECIAL MEETING

December 21, 2009

A Special meeting of the Meredith Town Board to interview applicants for two vacancies on the Planning Board was held on Monday, Dec. 21, 2009 at the Meredith Town Hall. The following were in attendance:

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

Townspople: 0

The Supervisor called the meeting to order at 7:12p.m.

A motion was made by Daniel Birnbaum, seconded by Roger Hamilton, to adjourn the regular meeting to Executive Session at 7:13pm, for the purpose of interviewing applicants for positions on the Planning Board. Sandra Schmidt was present during the Executive Session.

A motion was made by Roger Hamilton, seconded by Daniel Birnbaum, to adjourn the Executive Session and return to the Special Town Meeting at 8:58pm.

Sandra Schmidt Town Clerk was concerned about some discrepancies between the Term of Office List, older meeting minutes and the oath book. The Town Board discussed this matter and believed there may have been errors in some previous records. Supervisor Keitha Capouya will contact the Attorney for the Town of Meredith, Leonard Sienko regarding this matter.

After some discussion, the Town Board appointed Jessica Rall to fill a seven year term on the Meredith Town Planning Board, a position previously held by Landa Palmer, whose term ends 12/31/09. The following resolution was made:

**RESOLUTION # 61 - 2009**

A resolution by motion was made by Ronald Bailey to appoint Jessica Rall to fill a seven year term on the Meredith Town Planning Board, replacing Landa Palmer, who resigned as of the end of her term on 12/31/09. The motion was seconded by Roger Hamilton and passed by the following vote:

K. Capouya	– aye
R. Bailey	– aye
D. Birnbaum	– aye
R. Hamilton	– aye
P. Menke	– absent

The Town Board then appointed Patrick Rider to fill the remaining six years of Krystine Hilton Hadley's seven year Planning Board term, from which she resigned in October. The following resolution was made:

**RESOLUTION # 62 - 2009**

A resolution by motion was made by Daniel Birnbaum to appoint Patrick Rider to fill the remaining six years of Kristen Hilton Hadley's seven year term on the Meredith Town Planning Board. The motion was seconded by Roger Hamilton and passed by the following vote:

K. Capouya	– aye
R. Bailey	– aye
D. Birnbaum	– aye
R. Hamilton	– aye
P. Menke	– absent

Roger Hamilton made a motion at 9:30pm to adjourn the meeting, Daniel Birnbaum seconded the motion and it was passed unanimously.

Respectfully submitted,

Sandra Schmidt  
Town Clerk