

Special Town Board Meeting  
November 23, 2009  
7:00 p.m.

Present: Supervisor Gerald L. Deming, Council Members: Lynn Parnell, Frank Rose Jr.,  
Norman Gates and David Deuel

Absent: None  
Others: None

Supervisor Deming opened the Special Town Board Meeting at 7:00 p.m.

**7:01 P.M.**

RESOLUTION offered by Mr. Deuel and seconded by Mr. Gates to enter into Executive Session to discuss personnel matters, to include Town Clerk. Voted on and approved, Yes-5, No-0.

**8:43 P.M.**

RESOLUTION offered by Mr. Gates and seconded by Mrs. Parnell to end Executive Session. Voted on and approved, Yes-5, No-0.

Supervisor Deming reported no action was taken in Executive Session.

**OTHER**

1) Sam's Club membership:

RESOLUTION offered by Mr. Deuel and seconded by Mr. Gates not to renew the Sam's Club membership, which has been a fee of \$ 108.00 per year. Voted on and approved, Yes-5, No-0.

2) Association of Towns:

RESOLUTION offered by Mr. Gates and seconded by Mrs. Parnell not to renew the yearly membership for the Association of Towns, which has been a fee of \$ 1,000.00. Voted on and approved, Yes-5, No-0.

**ADJOURNMENT**

RESOLUTION offered by Mr. Gates and seconded by Mrs. Parnell to adjourn the Special Town Board Meeting. Voted on and approved, Yes-5, No-0.

Special Town Board Meeting closed at 8:50 p.m.

Respectfully Submitted,

Christine M. Harris, Clerk