

MINUTES OF THE SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF FORT ANN HELD ON WEDNESDAY, JANUARY 29, 2020 AT 6:00 P.M. AT THE FORT ANN TOWN HALL

PRESENT: Supervisor Samuel J. Hall
Councilwoman Gretchen Stark
Councilman Dennis Fletcher
Councilwoman Deborah Witherell

OTHERS PRESENT: Barbara Winchell, Town Clerk

Meeting was called to order at 6:00 p.m. with the Pledge of Allegiance to the Flag.

RESOLUTION #30-2020

APPOINTING TEMPORARY CLERK TO THE SUPERVISOR – TRAINEE

On motion of Councilwoman Witherell, seconded by Councilwoman Stark to accept resolution entitled “Resolution Appointing Temporary Clerk to the Supervisor – Trainee.”

ADOPTED AYES 4 Stark, Fletcher, Witherell, Hall

RESOLVED, that the Town Board of the Town of Fort Ann hereby ratifies the hiring of Jennifer Jackson, 40 Sunset Road, Fort Ann, New York 12827 as Temporary Clerk to the Supervisor – Trainee as of February 3, 2020 at an hourly rate of \$15.50 to be paid on a bi-weekly basis.

Motion was introduced by Councilman Fletcher, seconded by Councilwoman Witherell to enter into executive session at 6:02 p.m. to discuss medical, financial, credit or employment history of a particular person/corp, or matters leading to said dismissal, removal, promotion, appointment, employment, discipline, demotion, or suspension.

Motion was carried.

Motion was introduced by Councilwoman Stark, seconded by Councilman Fletcher to return to public session at 7:04 p.m.

Motion was carried.

Motion was introduced by Councilwoman Witherell, seconded by Councilwoman Stark to adjourn the meeting at 7:05 p.m.

Motion was carried.

Dated: January 31, 2020

Barbara J. Winchell, Town Clerk
Town of Fort Ann, New York