

**MINUTES OF THE SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF FORT ANN HELD ON FRIDAY, FEBRUARY 10, 2017 AT 10:00 A.M. AT THE FORT ANN FIRE HOUSE**

**PRESENT:** Supervisor Richard Moore  
Councilwoman Gretchen Stark  
Councilman Dennis Fletcher  
Councilwoman Deborah Witherell arrived at 11:10 a.m.  
Councilman Floyd Varney

**OTHERS PRESENT:** Barbara Winchell, Town Clerk, Kathleen Bozony

Meeting was called to order at 10:00 a.m. with the Pledge of Allegiance to the Flag.

Motion was introduced by Councilman Fletcher, seconded by Councilman Varney to enter into executive session at 10:01 a.m. to discuss a personnel matter, relative to the appointment of the Lake Hadlock Park Manager.

Motion was carried.

11:10 a.m. Councilwoman Witherell entered executive session.

Motion was introduced by Councilwoman Witherell, seconded by Councilman Fletcher to come out of executive session at 11:45 a.m.

Motion was carried.

Motion was introduced by Councilwoman Witherell, seconded by Councilman Varney to adjourn the meeting at 11:46 a.m.

Motion was carried.

Dated: February 10, 2017

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