

MINUTES OF THE SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF FORT ANN HELD ON FRIDAY, FEBRUARY 3, 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
Councilman Floyd Varney

OTHERS PRESENT: Barbara Winchell, Town Clerk, Joseph Loszynski

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

Motion was introduced by Councilwoman Witherell, 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.

Motion was introduced by Councilman Fletcher, seconded by Councilman Varney to come out of executive session at 11:10 a.m.

Motion was carried.

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

Motion was carried.

Dated: February 3, 2017

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