

MINUTES OF THE SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF FORT ANN HELD JUNE 10, 2015 AT THE FORT ANN RESCUE SQUAD BUILDING 4:00 P.M.

PRESENT: Supervisor Darlene Z. Dumas
Councilwoman Gretchen R. Stark
Councilman Howard Denison
Councilman Floyd Varney

ABSENT: Councilwoman Deborah Witherell
OTHERS PRESENT: Todd Humiston

Meeting was called to order at 4:00 p.m. with the Pledge of Allegiance to the Flag led by Councilman Denison.

Motion was introduced by Councilwoman Stark, seconded by Councilman Varney to enter into executive session for the purpose of discussing Personnel Issues.

Motion was carried.

Motion was introduced by Councilman Denison, seconded by Councilman Varney to come out of executive session.

Motion was carried.

**RESOLUTION #53-15
APPROVE THE HIRING OF TODD HUMISTON AS DOG CONTROL OFFICER**

On motion of Councilman Denison, seconded by Councilman Varney to accept resolution entitled "Resolution Approving the Hiring of Todd Humiston as Animal Control Officer"

ADOPTED AYES 4 Denison, Varney, Stark, Dumas
ABSENT 1 Witherell

RESOLVED, to hire Todd Humiston as Dog Control Officer at \$15.00/hr effective June 15, 2015 to be paid on a biweekly basis. There will be an intermunicipal agreement between the Town of Fort Ann and the Town of Kingsbury.

On motion of Councilman Denison, seconded by Councilwoman Stark to adjourn at 4:50 p.m.

Motion was carried unanimously.

Respectively submitted,

Dated: June 11, 2015

Barbara J. Winchell, Town Clerk

DRAFT