

TOWN OF WILTON

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Susan Baldwin, Town Clerk

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SPECIAL TOWN BOARD MEETING-July 16, 2018

Supervisor Johnson called the Special Town Board meeting to order at 6:00 p.m.

Pledge of Allegiance

Supervisor Johnson led the board and the audience in reciting the Pledge of Allegiance to the Flag.

Roll Call

Roll Call by the Town Clerk showed all board members present.

Arthur Johnson-Supervisor
Steve Streicher-Councilman
Duane Bogardus-Councilman
John Lant-Deputy Supervisor
John McEachron-Councilman

Also present was Patrick Fitzgerald III, Special Counsel.

Supervisor Johnson said there will be an Executive Session.

Councilman McEachron made a motion to adjourn to executive session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. **Councilman Streicher** seconded the motion with all board members in favor. The motion passed 5-0.

Councilman McEachron made a motion to reconvene at 10:16 p.m. **Councilman Bogardus** seconded the motion with all board members in favor. The motion passed 5-0.

Supervisor Johnson said there was no action taken.

Adjournment

On a motion introduced by **Councilman McEachron** and seconded by **Councilman Bogardus** all board members in favor, the meeting was adjourned at 10:17 p.m.

Respectfully Submitted,

Susan Baldwin, Town Clerk

Supervisor, Arthur Johnson

Councilman, Steve Streicher

Deputy Supervisor, John Lant

Councilman, John McEachron

Councilman, Duane Bogardus