

SPECIAL TOWN BOARD MEETING March 21, 2006 8:00 p.m.

Present: Sup. Newlin; Council Members Bax, Edwards, Johnson & Pacioni; Town Atty. Leone; Deputy Town Atty. Boniello, Highway Supt. Reiter and Confidential Sec. Cich and 1 Press.

Supervisor Newlin called the special meeting to order at 8:12 p.m. The agenda items to be discussed are the Employee Handbook Draft and appointment to the RAB Committee. *

Motion by Johnson to enter into Executive Session for the purpose of discussion on the Power Coalition; Contracts for Highway, Drainage & Water/Teamsters #264 and possible litigation re: Town Hall AC Unit. Seconded by Edwards and carried 5-0.

Executive Session:

Present: Sup. Newlin; Council Members Bax, Edwards, Johnson & Pacioni;* Town Atty. Leone; Highway Supt. Reiter & Confidential Sec. Cich.

Discussion on items as listed. No action taken.

Motion by Johnson to exist Executive Session, Seconded by Edwards and carried 5-0.

Time: 9:30 p.m. *(Councilman Pacioni was excused at this time)

Motion to reconvene Special Meeting made by Edwards, Seconded by Bax and carried 4-0.

Discussion of proposed changes in Employee Handbook with Ms. Cich to draft recommendation and give them to Michael Richardson. Board will continue to review.

Motion by Bax, Seconded by Edwards to appoint Nona McQuay to the Restoration Advisory Board (RAB) of the LOOW.

Newlin explained that although Ms. McQuay is no longer a Lewiston resident, she is well qualified and should any conflict of interest arise, she would recuse herself.

Motion carried 4-0.

Motion to go into Executive Session for the purpose of possible litigation made by Edwards, Seconded by Bax and carried 4-0.

No action taken.**

Motion to adjourn by Johnson, Seconded by Edwards and carried 4-0.

Time: 10:40 p.m.

*Minutes taken by B. Cich

** Minutes taken by Atty. Boniello

Respectfully submitted and transcribed by:

Carol J. Brandon
Town Clerk

