April 3, 2014

Present: Supervisor D. Brochey; Councilmen A. Bax, W. Conrad, M. Marra, and R. Winkley; Dep. Sup. S. Edwards; Attorney for the Town B. Seaman; Dep. Clerk C. Schroeder

Also Present: Glenn Caverly and Mike Johnson, Internal Claims Auditor

The Supervisor opened the Special Meeting at 6:35 p.m. He asked for a motion to enter into executive session.

Winkley MOVED to enter into Executive Session for the purpose of discussing employment matters relating to a particular individual and to obtain advice of counsel on same. Seconded by Marra and carried 5-0. Time: 6:36 p.m.

EXECUTIVE SESSION:

Present: Brochey, Bax, Conrad, Marra, Winkley, Edwards, Seaman, Caverly, Johnson and C. Schroeder

Issues Discussed:

1. Personnel

Bax MOVED to exit executive session and re-convene special meeting. Seconded **by Conrad and carried 5-0**. Time 7:30 p.m.

<u>Conrad MOVED to eliminate the position of Stormwater Management Officer</u> and to terminate the employment of Glenn Caverly effective immediately. <u>Seconded by Brochey and carried 5-0</u>.

Bax MOVED to close the special meeting, Seconded by Marra and carried 5-0.

Time: 7:30 p.m.

Transcribed and Respectfully submitted by:

Carole N. Schroeder Deputy Town Clerk