MINUTES OF THE SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NEW LEBANON HELD ON MARCH 21, 2019

Present: Colleen Teal, Supervisor

Kevin Smith Sr., Councilmember Norman Rasmussen, Councilmember

Jesse Newton, Councilmember

Absent: Mark Baumli, Councilmember

Recording Secretary: Tistrya Houghtling, Town Clerk

Others Present: Tegan Cook, Recreation Commission Member and

Planning Board Applicant

Karl Galusha, Planning Board Applicant

CALL TO ORDER:

The meeting was called to order at 6:02 p.m. by Supervisor Teal.

EXECUTIVE SESSION:

Supervisor Teal made a motion to enter into an executive session at 6:02 p.m. for the purposes of interviewing potential planning board candidates. Councilmember Smith seconded that motion.

Roll Call Vote:

Councilmember Rasmussen - Aye
Councilmember Smith - Aye
Supervisor Teal - Aye
Councilmember Newton - Aye
Councilmember Baumli - Absent

Councilmember Rasmussen made a motion to exit the executive session at 7:30 p.m. Councilmember Smith seconded that motion.

Roll Call Vote:

Councilmember Rasmussen - Aye
Councilmember Smith - Aye
Supervisor Teal - Aye
Councilmember Newton - Aye
Councilmember Baumli - Absent

ADJOURNMENT:

A motion was made by Councilmember Smith and seconded by Councilmember Rasmussen to adjourn the meeting at 7:30 pm.

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Respectfully submitted,

Tistrya Houghtling New Lebanon Town Clerk