

**MINUTES OF THE SPECIAL MEETING OF  
THE TOWN BOARD OF THE TOWN OF NEW LEBANON  
HELD ON FEBRUARY 9, 2021**

**Present:** Tistrya Houghtling, Supervisor  
Norman Rasmussen, Councilmember (online)  
Deborah Gordon, Councilmember (online)  
John Trainor, Councilmember

**Absent:** Jesse Newton, Councilmember

**Recording Secretary:** Marsha “Marcie” Robertson, Town Clerk (online)

**Others Present:** Elizabeth Brutsch, Planning Board Chair (online)  
Brent Gawron (online)  
Josh Young (online)  
David Farren (online)

**CALL TO ORDER:**

The special meeting was called to order at 6:01 pm by Supervisor Houghtling. The meeting was held in person at the New Lebanon Town Hall, 14755 State Route 22 North, New Lebanon, NY 12125, online via google meets and live streamed for the public at:

[https://townhallstreams.com/towns/new\\_lebanon\\_ny](https://townhallstreams.com/towns/new_lebanon_ny)

**EXECUTIVE SESSION:**

Supervisor Houghtling stated that the Town Board will enter an executive session for the purpose of interviewing potential Planning Board applicants to fill one vacancy on the Planning Board.

Supervisor Houghtling made a motion to enter into executive session for the purpose of interviewing for the Planning Board vacancy inviting Elizabeth Brutsch, Planning Board Chair and Brent Gawron to join in and continuing with the other two applicants. The motion was seconded by Councilmember Trainor.

**Roll Call Vote:**

Councilmember Rasmussen -	Aye
Councilmember Gordon -	Aye

Supervisor Houghtling -	Aye
Councilmember Newton -	Absent
Councilmember Trainor -	Aye

**EXECUTIVE SESSION INTERVIEWS:**

Interviews took place.

Supervisor Houghtling made a motion to exit executive session at 6:57 pm. The motion was seconded by Councilmember Gordon.

Roll Call Vote:

Councilmember Rasmussen -	Aye
Councilmember Gordon -	Aye
Supervisor Houghtling -	Aye
Councilmember Newton -	Absent
Councilmember Trainor -	Aye

**ADJOURNMENT:**

A motion was made by Supervisor Houghtling and seconded by Councilmember Trainor and agreed unanimously with the exception of Councilmember Newton who was absent to adjourn the special meeting at 6:58 pm.

Respectfully submitted,

Marcie Robertson  
New Lebanon Town Clerk