

**MINUTES OF THE SPECIAL MEETING OF
THE TOWN BOARD OF THE TOWN OF NEW LEBANON
HELD ON JULY 11, 2023**

Present: Tistrya Houghtling, Supervisor
Marianna Anthonisen, Councilmember
Deborah Gordon, Councilmember
John Trainor, Councilmember
Norman Rasmussen, Councilmember

Recording Secretary: Marsha "Marcie" Robertson, Town Clerk

Others Present: Elizabeth Brutsch, Planning Board Chair, & NY Main St.
Grant Comm. Member
Ted Salem, ZBA Member & ZRC Chair
Becky Segal, BEDC Member

CALL TO ORDER:

The meeting was called to order at 5:33pm by Supervisor Houghtling. The meeting was held in person at the New Lebanon Town Hall, 14755 State Route 22 North, New Lebanon, NY 12125 with members of the public also being able to view the meeting at the following link: https://townhallstreams.com/towns/new_lebanon_ny.

EXECUTIVE SESSION:

A motion was made by Supervisor Houghtling to enter an Executive Session at 5:34pm for the purpose of interviewing Planning Board candidates, and to invite Elizabeth Brutsch as Planning Board Chair, Ted Salem, and Becky Segal as applicants into the executive session at the appropriate times. The motion was seconded by Councilmember Anthonisen.

Roll Call Vote:

Councilmember Rasmussen -	Aye
Councilmember Gordon -	Aye
Supervisor Houghtling -	Aye
Councilmember Trainor -	Aye
Councilmember Anthonisen -	Aye

Interviews took place in Executive Session.

A motion was made by Supervisor Houghtling to exit the Executive Session at 6:15pm. The motion was seconded by Councilmember Trainor.

Roll Call Vote:

Councilmember Rasmussen -	Aye
Councilmember Gordon -	Aye
Supervisor Houghtling -	Aye
Councilmember Trainor -	Aye
Councilmember Anthonisen -	Aye

ADJOURNMENT:

A motion was made by Supervisor Houghtling, to adjourn the special meeting at 6:15pm. The motion was seconded by Councilmember Gordon.

Roll Call Vote:

Councilmember Rasmussen -	Aye
Councilmember Gordon -	Aye
Supervisor Houghtling -	Aye
Councilmember Trainor -	Aye
Councilmember Anthonisen-	Aye

Respectfully submitted,

Marcie Robertson
New Lebanon Town Clerk