

**SPECIAL TOWN BOARD MEETING MAY 31, 2016 – 6:00 P.M.  
TOWN HALL, 2354 COUNTY ROAD N**

**PRESENT:** Chairperson Mary Haley, Supervisor David Pfeiffer, Supervisor Janiece Bolender, Supervisor Tom McGinnis, and Supervisor Damkoehler.

**ABSENT & EXCUSED:**

**OTHERS PRESENT:** Pili Hougan

**CALL TO ORDER**

Meeting called to order at 6:00 p.m.

**BUSINESS**

**1. Interview with prospective Clerk/Treasurer.**

**2. Discussion and possible action on appointing Clerk/Treasurer.**

Motion by Supervisor Bolender, seconded by Supervisor McGinnis, to offer the Clerk/Treasurer position to Pili Hougan after a successful background check. Carried unanimously.

**ADJOURNMENT:**

Motion by Supervisor Damkoehler, seconded by Supervisor McGinnis, to adjourn at 7:10 p.m. Carried unanimously.

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Lori Deutsch, Clerk/Treasurer