

BOARD MEMBERS PRESENT:

Gary Wall, Supervisor
Kim Markee, Clerk
Steve Thomas, Treasurer
Anthony Bartolotta, Trustee
Marie E. Hauswirth, Trustee
Janet Matsura Trustee

ABSENT:

Mark Monohon, Trustee

OTHERS PRESENT:

Derek Diederich, Budget Director
Barb Miller, Assistant Budget Director
Jeff Polkowski, Superintendent of Development Services
Alison Swanson, Director of Parks and Recreation

Supervisor Wall called the meeting to order at 4:00 p.m. and led the Trustees in saying the Pledge of Allegiance. Supervisor Wall explained that the item on the agenda was to have a closed session with attorney-client privileges to discuss a potential real estate purchase. He asked if he could have a motion to go into a closed session with attorney-client privileges. Trustee Bartolotta motioned, and Treasurer Thomas seconded his motion to go into closed session at 4:05 p.m. All were in favor.

At 5:40 p.m., the Trustees returned from the closed session and since there were no others in attendance, there were no public comments. Trustee Bartolotta motioned to adjourn and Clerk Markee seconded the motion. All were in favor.

The meeting was adjourned at 5:42 p.m.

Kim Markee, Clerk

Gary Wall, Supervisor