

**MINUTES OF THE SPECIAL MEETING OF  
THE TOWN BOARD OF THE TOWN OF NEW LEBANON  
HELD ON FEBRUARY 13, 2018**

**Present:** Colleen Teal, Supervisor  
Kevin Smith Sr., Councilmember  
Mark Baumli, Councilmember  
Norman Rasmussen, Councilmember  
Jesse Newton, Councilmember  
John Tingley, Town Attorney

**Recording Secretary:** Tistrya Houghtling, Town Clerk

**Others Present:** Mary Young, LVPA  
Bobby Waters, LVPA  
Ed Godfroy, LVPA  
Eugenia Browning, LVPA

**CALL TO ORDER:**

The meeting was called to order at 6:31 p.m. by Supervisor Teal.

**EXECUTIVE SESSION:**

Supervisor Teal made a motion to enter into an executive session at 6:31 pm to discuss the potential employment of particular personnel. Councilmember Smith seconded that motion. The motion was approved unanimously.

Supervisor Teal made a motion to exit the executive session at 6:55pm. Councilmember Baumli seconded that motion. The motion was approved unanimously.

**ADJOURNMENT:**

A motion was made by Councilmember Smith and seconded by Councilmember Newton to adjourn the meeting at 6:55 pm.

Respectfully submitted,

Tistrya Houghtling  
New Lebanon Town Clerk