

**MINUTES OF THE SPECIAL MEETING OF
THE TOWN BOARD OF THE TOWN OF NEW LEBANON
HELD ON OCTOBER 11, 2019**

Present: Margaret Robertson, Interim Supervisor
Kevin Smith Sr., Councilmember
Norman Rasmussen, Councilmember
Jesse Newton, Councilmember

Absent: Mark Baumli, Councilmember

Recording Secretary: Tistrya Houghtling, Town Clerk

No Others Present

CALL TO ORDER:

The meeting was called to order at 9:34 a.m. by Interim Supervisor Robertson.

LEGAL COUNSEL:

Councilmember Smith made a motion authorizing Interim Supervisor Robertson to enter and agreement with Roemer Wallens law firm at the rate of \$230 per hour for partners and \$200 per hour for associates. Councilmember Newton seconded that motion.

Roll Call Vote:

Councilmember Rasmussen -	Aye
Councilmember Smith -	Aye
Interim Supervisor Robertson -	Aye
Councilmember Newton -	Aye
Councilmember Baumli -	Absent

ADJOURNMENT:

A motion was made by Councilmember Smith and seconded by Councilmember Rasmussen to adjourn the meeting at 9:38 a.m.

Respectfully submitted,

Tistrya Houghtling
New Lebanon Town Clerk