

**MINUTES OF THE SPECIAL MEETING OF
THE TOWN BOARD OF THE TOWN OF NEW LEBANON
HELD ON FEBRUARY 11, 2020**

Present: Tistrya Houghtling, Supervisor
Jesse Newton, Councilmember
Norman Rasmussen, Councilmember
Deborah Gordon, Councilmember
John Trainor, Councilmember

Recording Secretary: Marsha “Marcie” Robertson, Town Clerk

Others Present: Bud Godfroy, LVPA
Kevin Smith Sr., NL Rep to Emergency Mgmt. & CC Traffic
Safety Council
Jack Lancto
Scott Larabee
Nina Keller
Monte Wasch
Tom Gerety

CALL TO ORDER:

The special meeting was called to order at 5:33 pm by Supervisor Houghtling.

EXECUTIVE SESSION:

Supervisor Houghtling made a motion to enter into an executive session at 5:35 pm to discuss the medical, financial, credit or employment history of a particular person/corp., or matters leading to said dismissal, removal, promotion, appointment, employment, discipline, demotion, or suspension for the purpose of interviewing potential Ethics Board candidates. Councilmember Rasmussen seconded that motion.

Roll Call Vote:

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

Supervisor Houghtling made a motion to exit the executive session at 6:59pm.
Councilmember Trainor seconded that motion.

Roll Call Vote:

Councilmember Rasmussen -	Aye
Councilmember Gordon -	Aye
Supervisor Houghtling -	Aye
Councilmember Newton -	Aye

Councilmember Trainor -

Aye

ADJOURNMENT:

A motion was made by Supervisor Houghtling and seconded by Councilmember Newton to adjourn the meeting at 7:00 pm.

Respectfully submitted,

Marcie Robertson
New Lebanon Town Clerk