

SPECIAL BOARD MEETING – FEBRUARY 4, 2009

The Special Board meeting of the Town Board of St. Armand was held on the above date at the Town Hall, Bloomingdale, NY.

PRESENT: Supervisor Joyce W. Morency, Councilmen Charles Whitson, Jr., Earl J. Dakin, Jr., Samuel Grimone, Thomas Jones, Town Clerk Cynthia A. Woodson and Highway worker Keith Bordeau.

GUESTS: Linda Bordeau

Supervisor Morency called the Special Board meeting to order at 5:15 P.M.

The Public Notice was waived to be read by the Supervisor. It is as follows:

PUBLIC NOTICE: Please be advised that the St. Armand Town Board will hold a meeting on February 4<sup>th</sup> at 5:00 P.M. at the Bloomingdale Town Hall. This meeting will be convening in an executive session on a personnel issue. By Order of the Town Board, Supervisor Joyce W. Morency. Dated: Jan. 28, 2009, Pub.: Jan. 30, 2009.

Councilman Grimone called for an Executive Session at 5:16 P.M. This was duly seconded by Councilman Whitson.

The discussion is a personnel issue between the Town Board and Highway worker Keith Bordeau.

A motion was made by Councilman Grimone, and seconded by Councilman Whitson to return to the Special Board meeting at 6:01 P.M.

A motion was made by Councilman Grimone, and seconded by Councilman Jones, to adjourn the meeting at 6:02 P.M.

I, Cynthia A. Woodson, Town Clerk for the Town of St. Armand, do hereby certify that the above is a true and correct transcript of the Special Board meeting minutes held on the above referenced date.

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Cynthia A. Woodson  
St. Armand Town Clerk