

MINUTES OF THE SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF FORT ANN HELD MARCH 20, 2012 COMMENCING AT 6:30 P.M. TO DISCUSS AND CONSIDER RESPONSES RECEIVED FOR THE POSITION OF TOWN ENGINEER .

PRESENT: DARLENE Z. DUMAS, SUPERVISOR
DUANE A. BURCH, COUNCILMAN
BRUCE K. WHITNEY, COUNCILMAN
GRETCHEN R. STARK, COUNCILWOMAN
ALFRED E. DUNLOP, COUNCILMAN

RECORDING SECRETARY: MARY JANE GODFREY, TOWN CLERK

Meeting was called to order with the Pledge of Allegiance to the Flag.

Public Comment was opened at 6:31 p.m. Hearing no comments, the Public Comment section of this meeting was declared closed at 6:32 p.m.

New Business: Matt LaPointe of the West Fort Ann Volunteer Fire Company, Inc. requested the Town Board Members, Supervisor Dumas and the West Fort Ann Fire Company meet at the fire house to discuss a purchase of a new truck and to view the fire house. Supervisor Dumas will contact David Gould of the said Fire Company on this issue.

Public Discussion was opened at 6:35 p.m. Hearing no comments, the Public Discussion section of this meeting was declared closed at 6:36 p.m.

Motion was introduced by Mr. Dunlop and seconded by Mr. Burch to go into Executive Session at 6:36 p.m. to interview the potential candidates for the position of Town Engineer.

Motion was carried unanimously.

Motion to go out of Executive Session at 8:30 p.m. was introduced by Ms. Stark and seconded by Mr. Dunlop.

Motion was carried unanimously.

Motion was introduced by Ms. Stark and seconded by Mr. Dunlop to approve the appointment of Jarrett Engineers, PLLC, 12 E. Washington Street, Glens Falls, NY 12801 as the Town Engineer.

Motion was carried unanimously.

Motion was introduced by Mr. Dunlop and seconded by Mr. Burch to adjourn the Special Meeting at 8:33 p.m.

Motion was carried unanimously.

Respectfully submitted,

Dated: March 21, 2012

Mary Jane Godfrey, Town Clerk, Fort Ann, NY