

SPECIAL MEETING, FORT ANN TOWN BOARD, FEBRUARY 24, 2014

A special meeting of the Fort Ann Town Board was held Monday, February 24, 2014 at the Fort Ann Town Hall at 11:00 a.m. with the following members present:

PRESENT: Supervisor Darlene Dumas
Councilwoman Gretchen Stark
Councilman Howard Denison
Councilman Floyd Varney
Councilwoman Deborah Witherell

OTHERS PRESENT: Barbara Winchell, Town Clerk, Richard Moore, 2325 Summer Way, Fort Ann

Supervisor Dumas called the meeting to order at 10:58 a.m. and the pledge of allegiance was led by Councilman Varney.

This Special Meeting was advertised in The Post Star February 20, 2014 for the sole purpose of reviewing resumes/application received for the part-time Code Enforcement Officer position for the Town of Fort Ann. Each member of the Town Board was given a packet of 14 applicants with a copy of the Code Enforcement Officer job specification as well as an Enforcement Officer job specification. Both job specifications were obtained from the Washington County Civil Service Department.

Supervisor Dumas advised there would be no Supervisor Report or Town Clerk report at this special meeting.

The previous meeting minutes were not available to read.

There were no reports from officials and no public hearing held.

Public Comment was open at 11:00 a.m. and there were none so the public comment was closed at 11:01 a.m.

Supervisor Dumas advised there was no Old Business, New Business or Washington County updates to report about at this special meeting.

Public Discussion opened at 11:01 a.m. with Mr. Moore asking Supervisor Dumas about the Town Board going into Executive Session at the February 10, 2014 Town Board meeting and that items were discussed that should have been subject to open meetings law. He suggested that Supervisor Dumas advise Town Board members that in the future to only discuss items in Executive Session that are applicable to Executive Session.

Public Discussion was closed at 11:02 a.m.

A motion was made at 11:02 a.m. by Councilman Denison to enter into executive session and seconded by Councilwoman Stark.

Executive Session ended at 12:14 p.m.

Four candidates were chosen to come in for interviews at 5:00 p.m. on March 10, 2014 and the Town Clerk was instructed to contact these candidates as well as send thanks but no thanks letters to the others that were not chosen to come in for interviews.

A motion was made at 12:15 p.m. by Councilwoman Witherell to adjourn this meeting and seconded by Councilman Denison.

Respectfully submitted,

Barbara J. Winchell
Fort Ann Town Clerk