TOWN OF STANFORD TOWN BOARD

SPECIAL MEETING

WEDNESDAY, JULY 20TH, 2016

 The Town of Stanford Town Board convened for a Special Meeting on Wednesday, June 20th, 2016 with the Pledge of Allegiance at 7:30 PM. The purpose of this meeting was to discuss legal matters and other items with the Attorney for the Town.

 Roll Call: Joseph Norton – present

 Mary Weinberger – present

 Linda Eurich – present

 Mark D’Agostino – present

 Ryan Orton – absent

 Also in attendance: William Bogle, Jr., Attorney for the Town

 A motion was made by Joseph Norton, seconded by Mary Weinberger, to add the following items to the agenda: as #5A – discuss Mill Lane, and #5B – FIOS. With these additions noted, the motion carried with a roll call vote as follows: Joseph Norton – yes; Mary Weinberger – yes; Linda Eurich – yes; Mark D’Agostino – yes; Ryan Orton – absent.

1. SOLAR ENERGY: A presentation was given by George Reed from Northern Energy & Power for a draft plan to develop a “community solar garden” by repurposing part of the Town’s landfill area.

 After his presentation, a motion was made by Joseph Norton, seconded by Mary Weinberger, to close the Special Meeting at 7:43 PM and go into an Executive Session regarding the other matters on the agenda, potential litigation and contracts and terms.

 The Board exited their Executive Session at 9:55 PM on the motion of Joseph Norton, seconded by Mary Weinberger. No action was taken and the motion carried with a roll call vote: Joseph Norton – yes; Mary Weinberger – yes; Linda Eurich – yes; Mark D’Agostino – yes; Ryan Orton – absent.

 A motion was made by Mark D’Agostino, seconded by Mary Weinberger, to have the salary set for the Planning Board and Zoning Board of Appeals vacant secretary positions at $15.00 per hour, to have the Master Plan secretary position at $13.00 per hour, and to have the Planning Board secretary work 10 hours per week. Motion carried with a roll call vote: Joseph Norton – yes; Mary Weinberger – yes; Linda Eurich – yes; Mark D’Agostino – yes; Ryan Orton – absent.

 With no other business, a motion was made by Joseph Norton, seconded by Mary Weinberger, to adjourn this Special Meeting at 10:00 PM. Motion carried with a roll call vote as follows: Joseph Norton – yes; Mary Weinberger – yes; Linda Eurich – yes; Mark D’Agostino – yes; Ryan Orton – absent.

Submitted by

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Ritamary Bell

Town Clerk