TOWN OF STANFORD TOWN BOARD

MINUTES OF ACTION TAKEN AT THE WORKSHOP

MONDAY, DECEMBER 11th, 2017

The Town Board convened for their regularly scheduled workshop meeting on Monday, December 11th, 2017 at 7:30 PM. Four of the five board members were present: Joseph Norton, Linda Eurich, Mark D’Agostino and Ryan Orton. Mary Weinberger was absent.

The Board discussed several of their agenda items for the Thursday meeting.

A motion was made by Mark D’Agostino, seconded by Ryan Orton, to appoint Lauren Osterman as the CAC secretary for a maximum of 80 hours per year. Motion carried with a roll call vote as follows: Joseph Norton – yes; Mary Weinberger – absent; Linda Eurich – yes; Mark D’Agostino – yes; Ryan Orton – yes.

A motion was made by Joseph Norton, seconded by Mark D’Agostino, to contact all of the members of the various boards and commissions that have terms expiring but to advertise for these positions as well. Motion carried with a roll call vote as follows: Joseph Norton – yes; Mary Weinberger – absent; Linda Eurich – yes; Mark D’Agostino – yes; Ryan Orton – yes.

A motion was made by Joseph Norton, seconded by Mark D’Agostino, to close the workshop meeting at 8:25 PM and go into an Executive Session regarding a legal matter. Motion carried with a roll call vote as follows: Joseph Norton – yes; Mary Weinberger – absent; Linda Eurich – yes; Mark D’Agostino – yes; Ryan Orton – yes.

The Board exited their Executive Session at 8:45 PM on the motion of Joseph Norton, seconded by Linda Eurich. Motion carried with a roll call vote as follows: Joseph Norton – yes; Mary Weinberger – absent; Linda Eurich – yes; Mark D’Agostino – yes; Ryan Orton – yes. With no action taken, a motion to adjourn the workshop meeting was made by Joseph Norton, seconded by Ryan Orton. Motion carried with all present voting in favor.

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Ritamary Bell

Town Clerk