

**WALWORTH TOWN BOARD – SPECIAL MEETING
24 JANUARY 2008**

Presiding Supervisor Plant called the scheduled Town Board Special Meeting, held at the Walworth Town Hall, 3600 Lorraine Drive, to order at 7:00 PM.

Present:	Frank Maciuska	Councilman
	Patricia Marini	Councilwoman
	Susie Jacobs	Town Clerk
	George Schaller	Sewer Superintendent

Absent:	Thomas Yale	Councilman
	Suzi Hawkins-Mance	Councilwoman

EXECUTIVE SESSION:

Motion by Councilman Maciuska to enter into executive session to discuss the employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Seconded by Councilwoman Marini and unanimously carried.

Time: 7:02 PM.

RECONVENE:

Supervisor Plant reconvened the Special Meeting.

ADJOURNMENT:

Motion by Councilman Maciuska to adjourn the Special Meeting.

Seconded by Councilwoman Marini.

Time: 9:37 PM.

Respectfully submitted,

Susie C. Jacobs
Town Clerk