

**WALWORTH TOWN BOARD – SPECIAL MEETING
17 MARCH 2008**

Presiding Supervisor Plant called the scheduled Town Board Special Meeting, held at the Walworth Town Hall, 3600 Lorraine Drive, to order at 4:05 PM.

Present:	Thomas Yale	Councilman
	Patricia Marini	Councilwoman
	Suzi Hawkins-Mance	Councilwoman
	Susie Jacobs	Town Clerk

Absent:	Frank Maciuska	Councilman
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EXECUTIVE SESSION:

Motion by Councilwoman Marini 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 Hawkins-Mance.

Adopted: Vote Ayes 4 Nays 0

Time: 4:07 PM.

RECONVENE:

Supervisor Plant reconvened the Special Meeting.

Time: 5:02 PM

Councilwoman Marini informed Susie Jacobs, Town Clerk that Councilman Yale exited the Executive Session at 5:00 PM.

AUTHORIZATION TO CONTRACT WITH ATTORNEY:

Motion by Councilwoman Hawkins-Mance authorizing the Supervisor to contract with the firm of Ferrara, Fiorenza, Larrison, Barrett and Reitz, P.C. regarding labor and employment laws.

Seconded by Councilwoman Marini.

Roll call vote:	Councilman Maciuska	Absent
	Councilwoman Marini	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilman Yale	Absent
	Supervisor Plant	Aye

Motion carried.

ADJOURNMENT:

Motion by Councilwoman Marini to adjourn the Special Meeting.

Seconded by Councilwoman Hawkins-Mance and unanimously carried.

Time: 5:03 PM.

Respectfully Submitted,

Susie C. Jacobs
Town Clerk