

**MINUTES
TOWN OF SALEM
SPECIAL MEETING OF THE BOARD OF SUPERVISORS
Monday, February 18, 2013
Immediately Following the 6:00 pm Town Board Committee Meeting**

Chairman Diann Tesar called this Special Meeting of the Town of Salem Board of Supervisors to order at 8:13 p.m. with the following present: Supervisors Dennis Faber, Mike Culat, Ted Kmiec and Dan Campion. Town Clerk Cindi Ernest and Attorney Rich Scholze.

CLOSED SESSION

1.) MOTION BY Supervisor Kmiec, second by Supervisor Campion to move into Closed Session pursuant to: Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of employees over which the governmental body has jurisdiction or exercises responsibility. This closed session is relative to an administrative employee.

ROLL CALL VOTE

SUPERVISORS Faber, Culat, Kmiec, Campion and Chairman Tesar – AYE

MOTION CARRIED

Clerk Ernest left this meeting at 8:14p.m. Chairman Tesar recorded the minutes for the remainder of the meeting.

2.) MOTION by Supervisor Campion, second by Supervisor Kmiec to move out of Closed Session and reconvene in Open Session.

ROLL CALL VOTE

SUPERVISORS Faber, Culat, Campion and Chairman Tesar – AYE

MOTION CARRIED

The Board reconvened in Open Session at 9:10 p.m.

3.) There was no discussion, report or motion relative to Section 19.85(1)(c) referenced during the closed session.

ADJOURNMENT

MOTION BY Supervisor Culat, second by Supervisor Campion to adjourn this Special meeting.

UNANIMOUS VOTE – AYE

MOTION CARRIED

This Special Board meeting was adjourned at 9:10 p.m.

Respectfully submitted,

Cindi Ernest, Clerk