

**MINUTES  
TOWN OF SALEM  
SPECIAL MEETING OF THE BOARD OF SUPERVISORS  
Monday, March 4, 2013 7:00 pm**

**Chairman Diann Tesar** called this Special Meeting of the Town of Salem Board of Supervisors to order at 7:00 p.m. with the following present: Supervisors Dennis Faber, Mike Culat, Ted Kmiec and Dan Campion. Town Attorney Rich Scholze was present. Clerk Ernest was absent from this meeting per Chairman Tesar's request. The minutes were recorded by Chairman Tesar.

**CLOSED SESSION**

**1.) MOTION BY** Supervisor Kmiec, second by Supervisor Faber 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, Kmiec, Campion and Chairman Tesar – AYE

MOTION CARRIED

**The Town Board moved into Closed Session at 7:00 pm.**

**Supervisor Culat arrived at 7:10 pm and had no objection to being in Closed Session.**

**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 8:54 p.m.**

**3.)** Chairman Tesar reported that relative to Section 19.85(1)(c) referenced during the closed session the Town Board will meet with the employee on Tuesday, March 12, 2013 to discuss disciplinary action.

**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,

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Cindi Ernest, Clerk