

**MINUTES  
TOWN OF SALEM  
SPECIAL MEETING OF THE BOARD OF SUPERVISORS  
Monday, March 12, 2013 5:00 pm**

**Chairman Diann Tesar** called this Special Meeting of the Town of Salem Board of Supervisors to order at 5:00 p.m. with the following present: Supervisors Dennis Faber, Mike Culat, Ted Kmiec and Dan Campion and Administrator Patrick Casey. 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 Faber, second by Supervisor Kmiec** to move into closed session pursuant to: Section 19.85(1)(b), to consider dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, and the taking of formal action on any such matter; provided that the public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The person who is the subject of this meeting has the right to demand that the meeting be held in open session. This closed session is to consider discipline of employee Patrick Casey.

ROLL CALL VOTE

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

MOTION CARRIED

**The Town Board moved into Closed Session at 5:04 pm.**

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

ROLL CALL VOTE

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

MOTION CARRIED

**The Town Board moved into Closed Session at 6:12 pm.**

**3.)** The announcement relative Section 19.85(1)(b) referenced during the closed session was that the board counseled Administrator Casey about inappropriate language and tone of voice.

**ADJOURNMENT**

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

UNANIMOUS VOTE – AYE

MOTION CARRIED

**This Special Board meeting was adjourned at 6:12 p.m.**

Respectfully submitted,

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Cindi Ernest, Clerk