

**MINUTES  
TOWN OF SALEM  
SPECIAL MEETING OF THE BOARD OF SUPERVISORS  
TUESDAY, November 27, 2012 5:30 P.M.**

**Chairman Diann Tesar** called this Special Meeting of the Town of Salem Board of Supervisors to order at 5:30 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 Campion, 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 the Town Clerk.

ROLL CALL VOTE

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

MOTION CARRIED

**Clerk Ernest left this meeting at 6:11 p.m.**

**Supervisor Kmiec left this meeting at 6:35 p.m.**

**2.)** MOTION by Supervisor Campion, second by Supervisor Faber 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 6:49 p.m.**

**3.)** Relative to Section 19.85(1)(c) referenced during the closed session.

MOTION BY Supervisor Campion, second by Supervisor Faber to request the Clerk provide a proposal on Accounts Payable Procedures.

UNANIMOUS VOTE – AYE

MOTION CARRIED

**ADJOURNMENT**

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

UNANIMOUS VOTE – AYE

MOTION CARRIED

**This Special Board meeting was adjourned at 6:50 p.m.**

Respectfully submitted,

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Cindi Ernest, Clerk