

**MINUTES  
TOWN OF SALEM  
SPECIAL BOARD MEETING OF THE TOWN BOARD OF SUPERVISORS  
Monday, May 4, 2015, 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: Town Supervisors Dennis Faber, Mike Culat, Ted Kmiec and Dan Campion.

**ROLL CALL**

**1.) CLOSED SESSION**

MOTION BY Supervisor Campion, second by Supervisor Kmiec 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 and Town Treasurer.

ROLL CALL VOTE – Supervisors Faber, Culat, Kmiec, Campion and Chairman Tesar – AYE  
MOTION CARRIED

**BOARD ADJOURNED INTO CLOSED SESSION AT 5:00 pm.**

**2.)** MOTION BY Supervisor Faber, second by Supervisor Campion 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

**BOARD ADJOURN OUT OF CLOSED SESSION AND MOVED INTO OPEN SESSION AT 6:30 PM.**

**3.)** The announcement, relative Section 19.85(1)(c) referenced during the closed session, was that the Board renewed the appointment for two (2) years of Cindi Ernest as Town Clerk and Chris Lamb as Town Treasurer.

**AJOURNMENT**

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

UNANIMOUS VOTE – AYE  
MOTION CARRIED

**This Special Board meeting was adjourned at 6:33 p.m.**

Respectfully submitted,

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Cindi Ernest, Clerk