

**MINUTES  
TOWN OF SALEM  
SPECIAL BOARD MEETING OF THE TOWN BOARD OF SUPERVISORS  
Saturday, July 9, 2016 1:30 pm**

Chairman Diann Tesar called this Special Meeting of the Town of Salem Board of Supervisors to order at 1:30 p.m. with the following present: Town Supervisors Dennis Faber, Ted Kmiec and Dan Campion. Administrator Casey, Mike Murdock and Clerk Cindi Dulaney.

**OPEN MEETING COMPLIANCE CHECK**

The agenda was posted prior to 6:00 a.m. on Saturday, July 9, 2016 at the Salem Town Hall and on Town's website.

**1.) CLOSED SESSION**

MOTION BY Tesar, 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 a non-represented employee.

ROLL CALL VOTE

SUPERVISORS Faber, Kmiec, Campion and Chairman Tesar – AYE

MOTION CARRIED

**Town Board moved into Closed Session at 1:32 pm.**

**Supervisor Culat arrived at 1:34 pm.**

**2.)** MOTION BY Supervisor Culat, 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

**Town Board moved out of Closed Session and reconvened into Open Session at 2:17 pm.**

**3.)** There was discussion relative Section 19.85(1)(c) referenced during the closed session. The Town will send out a press release regarding Town Officer Mike Ventura's death the previous evening.

**ADJOURNMENT**

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

UNANIMOUS VOTE – AYE

MOTION CARRIED

**This Special Board meeting was adjourned at 2:54 p.m.**

Respectfully submitted,

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Cindi Dulaney, Town Clerk