

**MINUTES
TOWN OF SALEM
SPECIAL MEETING OF THE TOWN BOARD OF SUPERVISORS
Thursday, July 31, 2014, 4:00 pm**

Chairman Diann Tesar called this Special Meeting of the Town of Salem Board of Supervisors to order at 4:00 p.m. with the following present: Town Supervisors Dennis Faber and Mike Culat, Administrator Casey and Clerk Ernest. Supervisor Kmiec was excused from this meeting, but indicated he would be available by phone conference call. Supervisor Campion was excused and would be arriving late for this meeting.

CLOSED SESSION

1.) MOTION BY Supervisor Faber, second by Supervisor Culat 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 administration employee.

ROLL CALL VOTE

SUPERVISORS Faber, Culat and Chairman Tesar – AYE

MOTION CARRIED

The Board moved out of Open Session and convened into Closed Session at 4:01 pm.

Clerk Ernest left this meeting at 4:02 pm.

Supervisor Kmiec not available via conference call.

Supervisor Campion joined this meeting via conference call at 4:11 pm.

Supervisor Campion left conference call and arrived in person to this meeting at 4:22 pm.

Supervisor Culat left this meeting at 5:00 pm.

Supervisor Kmiec joined this meeting via conference call at 6:00 pm.

Supervisor Kmiec left conference call at 6:17 pm.

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, Campion and Chairman Tesar – AYE

MOTION CARRIED

The Board moved out of Closed Session and reconvened into Open Session at 6:17 pm

3.) There was no discussion, action or announcement relative to Section 19.85(1)(c) referenced during the closed session.

ADJOURNMENT

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

UNANIMOUS VOTE – AYE

MOTION CARRIED

This Special Board meeting was adjourned at 6:17 p.m.

Respectfully submitted,

Cindi Ernest, Clerk