

**MINUTES
TOWN OF SALEM
SPECIAL MEETING OF THE BOARD OF SUPERVISORS
Monday, July 15, 2013 Immediately Following the 6:00 pm
Committee Meeting of the Whole**

Chairman Diann Tesar called this Special Meeting of the Town of Salem Board of Supervisors to order at 7:19 p.m. with the following present: Supervisors Dennis Faber, Mike Culat, and Dan Campion. Administrator Casey and Clerk Ernest. Supervisor Kmiec was absent due to illness.

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 administrative employees and wages.

ROLL CALL VOTE

SUPERVISORS Faber, Culat, Campion and Chairman Tesar – AYE

MOTION CARRIED

The Board moved into Closed Session at 7:20 p.m.

5.) MOTION BY Supervisor Culat, 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 Board reconvened into Open Session at 8:17 p.m.

6.) MOTION BY Supervisor Faber, second by Supervisor Campion, relative Section 19.85(1)(c) referenced during the closed session, to have Administrator Casey negotiate with Shannon Hahn for a full time position.

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 8:23 p.m.

Respectfully submitted,

Cindi Ernest, Clerk