

**MINUTES  
TOWN OF SALEM  
SPECIAL MEETING OF THE BOARD OF SUPERVISORS  
Tuesday, November 12, 2013 6:30 pm**

**Chairman Diann Tesar** called this Special Meeting of the Town of Salem Board of Supervisors to order at 6:30 p.m. with the following present: Supervisors Dennis Faber, Mike Culat, Ted Kmiec and Dan Campion. Attorney Scholze and Clerk Ernest.

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

**The Board and Chris Lamb moved into Closed Session at 6:31 pm.**

**2.)** MOTION BY Supervisor Culat, second by Supervisor Kmiec 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 moved out of Closed Session and into Open Session at 6:58 pm.**

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

**ADJOURNMENT**

MOTION BY Supervisor Kmiec, second by Supervisor Campion to adjourn this Special meeting.  
UNANIMOUS VOTE – AYE  
MOTION CARRIED

**This Special Board meeting was adjourned at 7:02 p.m.**

Respectfully submitted,

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Cindi Ernest, Clerk