

**MINUTES  
TOWN OF SALEM  
SPECIAL MEETING OF THE BOARD OF SUPERVISORS  
Tuesday, November 18, 2013  
Immediately Following 6:00 pm Joint Board Meeting**

**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, and Dan Campion and Clerk Ernest. Supervisor Kmiec was absent due to illness.

**CLOSED SESSION**

**1.)** MOTION BY Supervisor Culat, 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 clerk.

ROLL CALL VOTE

Supervisors Faber, Culat, Campion and Chairman Tesar – AYE

MOTION CARRIED

**The Board and Cindi Ernest moved into Closed Session at 7:03 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, Campion and Chairman Tesar – AYE

MOTION CARRIED

**The Board moved out of Closed Session and into Open Session at 7:55 pm.**

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

**ADJOURNMENT**

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

UNANIMOUS VOTE – AYE

MOTION CARRIED

**This Special Board meeting was adjourned at 7:55 p.m.**

Respectfully submitted,

---

Cindi Ernest, Clerk