

**SPECIAL MEETING, WARRENSBURG TOWN BOARD, APRIL 12, 2011**

A special meeting of the Warrensburg Town Board was held on Tuesday, April 12, 2011 at the Albert Emerson Town Hall at 6:30 p.m. with the following members present:

<b>PRESENT:</b>	Supervisor	Kevin Geraghty
	Councilman	John Alexander
	Councilman	Bryan Rounds

<b>ABSENT:</b>	Councilman	Dean Ackley
	Councilman	Austin Markey

**RESOLUTION #75-11  
EXECUTIVE SESSION**

On motion of Councilman Alexander, seconded by Councilman Rounds, the following resolution was ADOPTED – VOTE – AYES 3 NAYS 0

**RESOLVED**, that this Board move into an executive session to do job interviews. Time 6:35 P.M.

**RESOLUTION #76-11  
CLOSE EXECUTIVE SESSION**

On motion of Councilman Rounds, seconded by Councilman Alexander, the following resolution was ADOPTED – VOTE – AYES 3 NAYS 0

**RESOLVED**, that the executive session be closed and that this Board return to the regular meeting. Time 9:15 P.M.

The meeting was adjourned at 9:30 p.m.

In absence of the Town Clerk the minutes taken by Supervisor Geraghty.