

## **SPECIAL TOWN BOARD MEETING**

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Town of Ulysses

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December 11, 2018

Audio of the minutes are available on the website at [ulysses.ny.us](http://ulysses.ny.us).

The meeting was held at the Ulysses Town Hall at 10 Elm Street, Trumansburg.

Notice of Town Board meetings are posted on the town's website and clerk's board.

### **ATTENDANCE:**

TOWN OFFICIALS PRESENT:

Supervisor- Liz Thomas

Board members- Michael Boggs, Rich Goldman, Nancy Zahler

### **EXECUTIVE SESSION:**

Ms. Thomas moved to go into Executive Session at 6:10pm for the purpose of discussing matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. This was seconded by Mr. Boggs and passed unanimously.

Mr. Goldman moved to end Executive Session at 6:55pm. This was seconded by Ms. Zahler.

### **ADJOURN:**

Ms. Thomas moved to adjourn the meeting at 6:55pm; seconded by Ms. Zahler.

*Respectfully submitted by Carissa Parlato on 12/21/18.*