

Special Meeting

Village of Chatham Board of Trustees

Wednesday, July 25, 2018

MINUTES

Meeting called to order at 4:17 pm

Present: Mayor Curran, Trustees Packet, Wollowitz, Worden, Attorney Dow

Absent: Trustee Rippel

Motion by Wollowitz to enter executive session to discuss matters related to the employment history or leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person; second by Worden.

All in favor; motion adopted.

Motion by Wollowitz to introduce resolution in relation to the letter of resignation that was submitted by the Village Treasurer on July 1, but which was ineffective for technical reasons, and the pending departure of the Village Treasurer from such office; seconded by Worden.

All concur; resolution adopted.

Motion by Worden to exit executive session and return to regular session; seconded by Wollowitz.

All in favor; motion adopted.

Meeting adjourned at 5:00 pm.