TOWN OF ASHIPPUN SPECIAL TOWN BOARD MEETING DECEMBER 29, 2015 6:30 PM

The special town board meeting was called to order at 6:30 pm by Chairman Steve Panozzo on December 29, 2015.

Clerk Liesener verified the notices were posted on the Town Hall bulletin board, Ashippun Post Office, Ashippun Recycling Center, the Town's Official website. Roll call was taken with Board members present: Chairman Steve Panozzo, Supervisor Norman Green, Supervisor William Bremer, Supervisor David Adkins, Supervisor James Meyer and Clerk/Treasurer Michelle Liesener.

Supervisor Meyer moved and Supervisor Bremer seconded to approve the remaining 2015 invoices for payment in 2015. Two checks were discussed. All in favor and motion carried.

Due to a recent snow fall the Highway department is not available to attend this meeting. Supervisor Meyer moved and Supervisor Adkins seconded to hold over to the January Town Board meeting discussion and possible action to go into closed session pursuant to §19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically discussion of performance review and annual employee raises of town staff. All in favor and motion carried.

Discussion only was held on employee wages and benefits.

Chairman Panozzo moved and Supervisor Adkins seconded to adjourn at 6:56 pm. All in favor and motion carried to adjourn.

Respectfully submitted, Michelle Liesener, Clerk/Treasurer