

Minutes of July 2, 2018, Germantown Special Town Board meeting, held in the Germantown Town Hall, commencing at 5:03pm.

Present: Supervisor Beaury
Councilman Kukon
Councilman Sullivan

Absent: Councilman Moore
Councilwoman DuFresne

Recorded by: Town Clerk, Joyce Vale

Supervisor Beaury opened the Special Town Board meeting and led with the Pledge to The Flag.

Motion to go into executive session at 5:04pm made Councilman Kukon, seconded by Councilman Sullivan, with all in favor and none opposed.

Motion to come out of executive session at 5:10pm made by Councilman Sullivan, seconded by Councilman Kukon, with all in favor and none opposed.

Motion to enter regular session made by Councilman Kukon, seconded by Councilman Sullivan, with all in favor and none opposed.

Supervisor Beaury said we received a letter of resignation from Tal Rapplelea as Town Attorney.

Motion to appoint Whitbeck, Benedict and Smith as the Town's Attorney in all matters made by Councilman Kukon, seconded by Councilman Sullivan, with all in favor and none opposed.

Motion to adjourn meeting made by Councilman Sullivan, seconded by Councilman Kukon, with all in favor and none opposed.

Special Meeting closed at 5:12pm.

Respectfully submitted,