

The Special Meeting held on Tuesday, November 3, 2015, was called to order at approximately 10:15 AM by Chairman Weimer. After the Pledge of Allegiance the roll call was taken, Chairman Weimer, Trustee Tomaino, Trustee Campbell, were present. Also present was Legal Counsel from the Prosecutors Office, Karen Gaglione and John Heino.

Chairman Weimer stated that the purpose of the Special Meeting is to adjourn into executive session with counsel to discuss pending and immanent court action and the purchase or sale of property.

Mr. Tomaino moved to adjourn into executive session to discuss with counsel pending or immanent court action and the purchase or sale of property , 11-03-15-S1, seconded by Trustee Weimer and passed with 3 ayes.

Mr. Campbell moved to come out of executive session, 11-03-15-S2, seconded by Trustee Weimer and passed with 3 ayes.

At the advice of counsel the Trustees took no action at this time.

Mr. Tomaino moved to adjourn, 11-03-15-S3, seconded by Trustee Campbell, and passed with 3 ayes.





Date November 17, 2015