

MINUTES OF THE SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF THURMAN HELD AUGUST 19, 2015 AT THE TOWN HALL, 311 ATHOL ROAD, ATHOL NEW YORK, COMMENCING AT 4:30 P.M...

PRESENT: MRS. EVELYN WOOD, SUPERVISOR
MR. MICHAEL EDDY, COUNCILMAN
MR. DANIEL SMITH, COUNCILMAN
MRS. GAIL SEAMAN, COUNCILWOMAN

ABSENT: MR. LEON GALUSHA, COUNCILMAN

ALSO IN ATTENDANCE: Town Attorney Mark Schachner

Recording secretary: **Cynthia R. Hyde**, Town Clerk

EXECUTIVE SESSION:

On a motion by **Councilwoman Seaman**, seconded by **Councilman Smith**, the town board and the town attorney went into executive session at 4:37 pm to discuss matters relating to possible litigation.

MOTION CARRIED: 4 AYES ~ WOOD, EDDY, SMITH, SEAMAN

On a motion by **Councilwoman Seaman**, seconded by **Councilman Smith**, the town board and the town attorney came out of executive session at 5:21 pm with no action taken.

MOTION CARRIED: 4 AYES ~ WOOD, EDDY, SMITH, SEAMAN

ADJOURNMENT: On a motion by **Councilman Smith**, seconded by **Councilwoman Seaman**, the meeting was adjourned at 5:23 pm.

MOTION CARRIED: 4 AYES ~ WOOD, EDDY, SMITH, SEAMAN

Respectfully Submitted 08/03/15: Cynthia R. Hyde

Special 08-19-2015