

MINUTES
SPECIAL MEETING
TUESDAY DECEMBER 28, 2010
MUNICIPAL BUILDING – MILLER SHAFT

Meeting came to order at 9:00 a.m.

Roll Call; Supervisor Selapack, present; Supervisor Trimbath, present; Supervisor Kovach, present, Solicitor Webb, absent

PUBLIC PARTICIPATION

none

NEW BUSINESS

Supervisor Trimbath made a motion to hire Attorney Eric Hotchfield as special counsel for personnel matters, not to exceed \$175.00 an hour. Supervisor Selapack seconded. Supervisor Kovach voted no.

Supervisor Kovach stated that he wants this to be public.

Supervisor Trimbath made a motion to adjourn at 9:07 a.m.

Those visitors in attendance were; Glen Calderwood, Sherman Miller, Marshall Jones, Jon Mackovyak, George Petney, John Kissell, Denny Squillario, Douglas Weakland, Richard Olshavsky, Kathy Mellott.

Submitted by Lisa Flynn Secretary.

MINUTES SUBJECT TO APPROVAL BY BOARD.