

Draft

**Village Trustees' Meeting Minutes for Monday, January 27, 2016
Johnson Municipal Building – 6:00 p.m.**

The Meeting was called to order by Chair Gordy Smith at 6:35 p.m.

Present: Trustees: Gordy Smith, Walter Pomroy, Scott Meyer, David Goddette and, by phone, Bob Sweetser. Staff: Rosemary Audibert, Clerk/Treasurer and Sandy Miller, Interim Village Manager.

A motion was made by Walter Pomroy to go into executive session at 6:36 p.m. to discuss personnel matters, specifically to interview a candidate for the position of permanent, part-time Village Manager. Scott Meyer seconded. Motion carried 5-0.

At 8:00 p.m. Rosemary Audibert left the meeting.

A motion was made at 9:40 p.m. by David Goddette to exit executive session. Walter Pomroy seconded. Motion carried 5-0.

Motion to adjourn at 9:43 p.m. by Walter Pomroy, David Goddette seconded. Motion carried 5-0.

Respectfully submitted by Sanford I. Miller, Interim Village Manager