

DRAFT
SPECIAL TOWN BOARD MEETING
December 13, 2012

Call to Order: The special Town Board Meeting was called to order at 9:35 AM by Supervisor David Kaiser.

Roll Call:	Supervisor David Kaiser	Present
	Councilman Gordon Carroll	Present
	Councilman Ralph Walborn, Jr.	Present
	Councilwoman Barbara McCall	Present
	Councilman Kyle Collinworth	Present

Others Present: Town Clerk, Terry Smith
Bookkeeper/Secretary Mary Farnsworth
F. L. Community Paper Report, Aneta Glover

Pledge of Allegiance: followed by moment of silence.

Resolution #88-12 Motion to Enter into Executive Session:
Motioned: Supervisor David Kaiser
Seconded: Councilman Ralph Walborn, Jr.
Carried Unanimously

Supervisor Kaiser Resolved that the Town Board of the Town of Romulus enter into executive Session and/or private session at 9:43 AM.

Motioned to return: Supervisor David Kaiser
Seconded: Councilwoman Barbara McCall
Carried Unanimously

Resolution #89-12 Authorize Clerk to Advertise
Motioned: Supervisor David Kaiser
Seconded: Councilwoman Barbara McCall
Carried Unanimously

Meetings scheduled: Close Out Meeting is scheduled for December 27, 2012, Thursday at 10:00 AM.
Re-organizational meeting is scheduled for January 3, 2013 at 10:00 AM.

Adjournment: Motioned: Councilwoman Barbara McCall
Seconded: Gordon Carroll
Carried Unanimously