

**TOWN OF TROY
654 GLOVER ROAD**

SPECIAL TOWN BOARD MEETING – November 28th, 2018.

Chairperson, Dan Pearson convened the Special Town Board meeting on Wednesday, November 28th, 2018 at 6:00pm. Supervisors Suzanne Van Mele, Lowell Enerson, Jan Cuccia and Cliff Jennings were present.

Staff present: No one.

The following people signed the attendance sheet: No one.

DISCUSS AND CONSIDER PROCESS TO FILL CLERK/TREASURER OPEN POSITION – J. Clark submitted her letter of resignation on November 19th as she has accepted another position. Her last day of work will be December 28th.

J. Cuccia moved that Dan and Cliff comprise the committee of two board members for the purposes of searching and screening for filling the Clerk/Treasurer position creating the job description, having the ability to negotiate the benefit and wage package to bring back to the board for final approval. Seconded by C. Jennings. Friendly amendment to the motion to include “that the committee come back with up to three applicants under consideration”. Motion carried.

L. Enerson moved that the board set the salary range for \$30-40,000.00. Seconded by J. Cuccia. Motion carried.

ADJOURN – L. Enerson moved to adjourn. Seconded by J. Cuccia. Motion carried.

The meeting adjourned at 6:40 p.m.

These minutes were taken at a special meeting of the Troy Town Board on the 28th day of November, 2018.

Jennifer Clark, Clerk/Treasurer

Daniel Pearson, Town Chairperson