

TOWN OF CHATHAM  
SPECIAL TOWN BOARD MEETING  
May 31, 2013  
8:30 A.M.

**PRESENT**

Supervisor DeGroot  
Councilman Maria Lull  
Councilman Jean Rohde  
Councilman Bob Balcom  
Town Attorney Tal Rappleyea

Ray Schrenkeisen, Ike O'Dell  
Comptroller Deborah Cesternino  
Tammy Shaw  
Mary Beth and John Rilke

**ABSENT**

Councilman Henry Swartz

**CALL TO ORDER**

Supervisor DeGroot called the meeting to order at 8:30 A.M and led the pledge to the flag.

**EXECUTIVE SESSION**

Motion was made by Councilman Lull to enter into executive session at 8:30 AM under Public Officers law section 105 (c)(6) for the purpose of discussing medical, financial, credit or employment history of a particular person or relating to appointment, promotion, demotion, discipline, suspension, dismissal or removal. Councilman Balcom seconded the motion. Motion carried.

Motion was made by Supervisor DeGroot to leave executive session at 8:50 AM. Councilman Rohde seconded the motion. Motion carried.

Motion was made by Councilman Balcom and seconded by Councilman Lull to adjourn at 8:50 AM. Motion carried.

Respectfully submitted by,

Beth Anne Rippel  
Town Clerk/collector