*Draft- not yet approved* **SPECIAL TOWN BOARD MEETING**

**To Discuss the Appointment of a Town Board Member**

Town of Ulysses

March 21, 2020

Audio of the minutes are available on the website at [ulysses.ny.us](file:///\\TOWN\Clerk\MINUTES\2014%20APPROVED%20MINUTES\ulysses.ny.us).

The meeting was held via conference call due to the current COVID-19 emergency.

The meeting was Notice of Town Board meetings are posted on the Town’s website and Clerk’s board.

ATTENDANCE:

TOWN OFFICIALS PRESENT:

Supervisor- Nancy Zahler

Board members- Richard Goldman, Michael Boggs, Katelin Olson

Second Deputy Supervisor- Michelle Wright

OTHERS PRESENT:

Mary Bouchard, Pete Angie

CALL TO ORDER:

Ms. Zahler called meeting to order at 11am.

**EXECUTIVE SESSION:**

Mr. Goldman moved to go into Executive Session 11:02am for the purpose of discussing the appointment of a particular person. This was seconded by Mr. Boggs and passed unanimously.

Mr. Boggs moved to end Executive Session at 12:45pm. This was seconded by Ms. Olson and passed unanimously.

**ADJOURN**:

Mr. Goldman moved to adjourn the meeting at 12:50pm. This was seconded by Mr. Boggs and passed unanimously.

*Respectfully Submitted by Carissa Parlato,*

*4/23/2020*