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**MINUTES**  
**Special Board of Public Works Meeting**  
**Thursday, August 11, 2016 at 6:30 PM**  
**Public Works Garage**

**Members Present:** Sean Walsh, Phil Wilhelmy and Annmarie Drugonis

**Members Absent:** None

**Others Present:** Anthony DePrimo

**Item #1: Call meeting to order**

The meeting was called to order at 6:30 PM.

**Item #2: Executive Session (personnel – job interviews)**

A motion was made to go into executive session at 6:31 PM.

**Motion:** Sean Walsh

**Second:** Annmarie Drugonis

**Vote:** 3-0

A motion was made to come out of executive session at PM noting no action was taken.

**Motion:** Phil Wilhelmy

**Second:** Sean Walsh

**Vote:** 3-0

**Item #3: Adjournment**

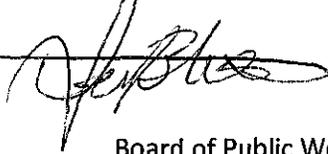
A motion was made to adjourn the meeting at 8:02 PM.

**Motion:** Annmarie Drugonis

**Second:** Sean Walsh

**Vote:** 3-0

Submitted by,



Board of Public Works  
SMW/rmb