

NOTICE OF MEETING
SPECIAL TOWN BOARD MEETING
Tuesday, April 17, 2018
6:00 pm

CONFERENCE ROOM

AGENDA:

1. Call to Order.
2. Roll Call.
3. Approval of Geneva Lake Level Corp payment
4. Motion to convene into closed session per Section 19.85 (1)(c) - considering employment, promotion, compensation or performance evaluation data of any employee-Highway department, part-time administrator & fire department.
5. Motion to adjourn from closed session and reconvene to open session.
6. Possible Discussion/Action on those items discussed in closed session.
7. Motion to adjourn.