

Meeting March 17, 2014

Present: Supervisor Culhane, Councilwoman Smith, Councilman Syck and Attorney Andrew Meier

Others present: Tibbs Ahlberg and Al Capurso

Meeting called to order at 3:35pm

Mr. Capurso and Mr. Ahlberg inquired about the Watt turbine case. Supervisor Culhane stated it is in the courts hands.

Motion to go into executive session at 3:59pm for discussion relating to proposed, pending or current litigation was made by Councilwoman Smith and seconded by Councilman Syck. All in favor no opposition.

Motion was made by Councilwoman Smith to authorize Supervisor Culhane to engage in the proposal with Wendell for their services. All in favor no opposition.

Motion to go out of executive session made by Councilman Syck and seconded by Councilwoman Smith. All in favor no opposition.

Motion by Councilman Syck and seconded by Councilwoman Smith to adjourn at 5pm.

Respectfully submitted,

Carol E. Culhane