

Special Meeting, Ethan Town Board, 3/31/09

The Town of Ethan Board met in special session on March 31, 2009 at the Town Hall at 6:00 pm.

Members present were Gary Stadlman, Robert Fitzgerald, Nancy Schoenfelder, Amy Moe and Terry Mathis. Others present were Brett Scott (arrived at 6:29 p.m.)

Chairman Stadlman called the meeting to order at 6:06 p.m. and led the pledge of allegiance.

All motions were unanimously voted as aye unless stated otherwise.

Motion Mathis, second Fitzgerald to approve the agenda.

Motion Fitzgerald, second Moe to go into executive session at 6:08 p.m.

Motion Mathis, second Fitzgerald to come out of executive session at 6:40 p.m.

Motion Fitzgerald to offer the maintenance position to Brett Scott with the stipulations agreed upon within the employment contract presented, second Mathis. All approved with Schoenfelder abstaining.

A Terms of Employment Contract was reviewed at length by each board member and by Brett Scott. Contract was agreed upon and signed by Brett Scott, Chairman Stadlman and Vice-Chairman Fitzgerald.

The Board agreed that employment shall begin on April 1, 2009.

Brett Scott requested that all of his wages be published in the minutes/claims so the public is aware of what his accurate wages are.

Motion to adjourn at 6:50 p.m. by Mathis, second by Schoenfelder.

Meeting adjourned.

Submitted by Amy Moe