

MINUTES of the **Special Meeting** of the Pembroke Town Board held on **June 15, 2015** at the Pembroke Town Hall, 1145 Main Road, Corfu, NY.

PRESENT: Annie Lawrence, Supervisor
Peter G. Sformo, Deputy Supervisor
John J. Worth, Councilman
Edward G. Arnold, Jr., Councilman

ABSENT: Gary L. DeWind, Councilman

OTHERS PRESENT: Nicole M. Begin, Town Clerk; Mark Boylan, Boylan Law Firm.

The meeting was called to order at 5:00 P.M.

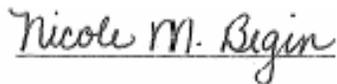
On **MOTION** of Councilman Arnold, seconded by Councilman Sformo to enter into Executive Session to discuss a personnel matter. TIME 5:02 P.M.
ALL AYES - MOTION CARRIED

On **MOTION** of Councilman Sformo, seconded by Councilman Worth adjourn Executive Session. TIME 5:34 P.M.
ALL AYES - MOTION CARRIED

Supervisor Lawrence reported that no decisions were made in executive session.

On **MOTION** of Councilman Sformo, seconded by Councilman Arnold to adjourn the meeting at 5:34 P.M.
ALL AYES – MOTION CARRIED.

Respectfully submitted,



Nicole M. Begin, Town Clerk

THESE MINUTES ARE A DRAFT ONLY OF THE TOWN BOARD SPECIAL MEETING OF JUNE 15, 2015 AND ARE SUBJECT TO CHANGE AND/OR REVISION PRIOR TO APPROVAL BY THE TOWN BOARD. APPROVAL OF MINUTES BY THE TOWN BOARD IS DONE AT THE NEXT REGULAR TOWN BOARD MEETING.