

**Minutes of a Special Meeting** of the Town Board of the Town of Thompson held at the Town Hall, 4052 State Route 42, Monticello, New York on **September 20, 2016.**

**ROLL CALL:**

**Present:** Supervisor William J. Rieber, Jr., Presiding  
Councilman Richard Sush  
Councilman Peter T. Briggs  
Councilman John A. Pavese  
Councilman Scott S. Mace

**Also Present:** Marilee J. Calhoun, Town Clerk  
Paula E. Kay, Deputy Town Attorney  
Richard D. McGoey, Town Engineer  
James Carnell, Jr., Building, Planning & Zoning Director  
Patrice Chester, Planning Board Chairperson

**DRAFT**  
**APPROVED**

**SPECIAL TOWN BOARD MEETING**

Supervisor Rieber called the Special Town Board meeting to order at 6:30 PM for the purpose of discussing interviewing and retaining a Professional Planning Consultant and also any other action required by the Town Board as deemed proper and necessary by the Board. Town Clerk Marilee J. Calhoun said that the news media and public have been notified of the meeting. Town Clerk Marilee J. Calhoun stated that she had the original affidavit of publication for this meeting. Notice of said meeting was duly published in the Sullivan County Democrat on September 16, 2016 with same being posted on the bulletin board at the Town Hall and on the Towns official website.

The meeting was opened with the Pledge to the Flag.

Supervisor Rieber advised that there are (3) Planning Firms/Consultants that the Town would be interviewing and that the Town Board would enter into Executive Session to conduct the interviews.

**EXECUTIVE SESSION**

On a motion made by Councilman Briggs and seconded by Councilman Pavese the Town Board entered into Executive Session at 6:31 PM with Deputy Town Attorney Paula E. Kay, Town Engineer Richard D. McGoey, Planning Board Chairperson Patrice Chester and Building, Planning & Zoning Director James L. Carnell, Jr. to interview (3) Planning Firms/Consultants.

On a motion made by Councilman Briggs and seconded by Councilman Mace the Town Board returned from Executive Session and reconvened the Town Board meeting at 7:43 PM. No further action was taken.

**ADJOURNMENT**

On a motion made by Councilman Briggs and seconded by Councilman Mace the meeting was adjourned at 7:43 PM.

**Respectfully Submitted By:**



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**Marilee J. Calhoun, Town Clerk**