

TOWN BOARD MEETING  
Special Meeting  
SEPTEMBER 30, 2013  
4:30 P.M.

PRESENT: Councilpersons: Kevin Armstrong, Leonard Govern, Patty Wood, and Supervisor Bruce Dolph

ABSENT: Luis Rodriguez-Betancourt, Hwy. Supt., Walt Geidel, Attorney Brett Cowen and Town Clerk Ronda Williams

**EXECUTIVE SESSION:**

**RESOLUTION #103      EXECUTIVE SESSION**

A motion was made by Councilman Armstrong, seconded by Govern to enter into executive session for discussion on a particular employee contract agreement. All in favor motion carried.

Entered executive session at 4:31 p.m. Back in regular session at 4:35 p.m.

**RESOLUTION #104      APPOINTMENT OF SOLE ASSESSOR**

A motion was made by Councilman Armstrong, seconded by Govern to appoint Mark Jacobs as Sole Assessor for the Town of Walton subject to the signing of an employee contract between the Town of Walton and Mark Jacobs. All in favor, motion carried.

Respectfully submitted,

Bruce Dolph  
Town Supervisor