

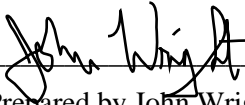
**AD-HOC SUBCOMMITTEE OF THE TOWN BOARD MEETING
TO INTERVIEW DEPUTY CLERK-TREASURER CANDIDATES
THURSDAY, JANUARY 18, 2024
MINUTES**

Subcommittee Members of Town Board Attending: Chris Narveson (Chair), Robert Elkins, and Troy Pauli (arrived at 10:48 AM)

Also Attending: John Wright (departed at 2:40 PM): Clerk-Treasurer

1. **Call to Order and Announcement of Intention to Convene into Closed Session per §19.85(1)(c)** – Chair Narveson called the meeting to order at 6:00 PM and announced that the Board will convene into closed session prior to adjournment.
2. **Confirm Proof of Posting** -- Clerk-Treasurer Wright attested to the proper proof of posting.
3. **Motion by Roll Call Vote to Convene in Closed Session per §19.85(1)(c) to Consider Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over Which the Governmental Body has Jurisdiction or Exercises Responsibility**
Motion to convene into closed session was made by Supervisor Elkins; seconded by Supervisor Pauli. Roll call: Elkins: aye; Pauli: aye; and Narveson: aye. Motion carried at 10:15 AM.
4. **Return to Open Session** – Motion to return to open session was made by Supervisor Pauli; seconded by Supervisor Elkins. Motion carried 3-0 at 4:00 PM.
5. **Action in Closed Session** – The subcommittee interviewed four candidates for the Deputy Clerk-Treasurer position, but did not take any action. Another interview is scheduled for January 19, 2024 at 3:30 PM.
6. **Adjourn** – Motion to adjourn made by Supervisor Elkins; second by Supervisor Pauli. Meeting adjourned at 4:02 PM.

Approved: February 14, 2024



Prepared by John Wright, Clerk-Treasurer