

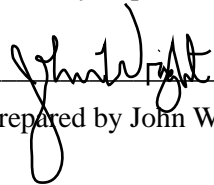
**AD-HOC SUBCOMMITTEE OF THE TOWN BOARD MEETING
TO INTERVIEW DEPUTY CLERK-TREASURER CANDIDATES
FRIDAY, JANUARY 19, 2024
MINUTES**

Subcommittee Members of Town Board Attending: Chris Narveson (Chair), Robert Elkins, and Troy Pauli

Also Attending: John Wright: 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 3:30 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 Pauli; seconded by Supervisor Elkins. Roll call: Elkins: aye; Pauli: aye; and Narveson: aye. Motion carried at 3:30 PM.
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 4:05 PM.
5. **Action in Closed Session** – The subcommittee interviewed one candidate for the Deputy Clerk-Treasurer position, but did not take any action. Follow-up interviews may be scheduled the following week for the top two or three applicants.
6. **Adjourn** – Motion to adjourn made by Supervisor Pauli; second by Supervisor Elkins. Meeting adjourned at 4:20 PM.

Approved: February 14, 2024



Prepared by John Wright, Clerk-Treasurer