

**TOWN OF POUGHKEEPSIE  
SPECIAL TOWN BOARD MEETING  
APRIL 22, 2009  
TOWN HALL  
6:05 P. M.  
SUMMARY**

**PRESENT:** Supervisor Myers  
Councilman Baisley  
Councilman Seminara (arrived during Executive Session)  
Councilman Conte  
Councilman Cifone  
Councilman Krakower (arrived during Executive Session)  
Councilman Tancredi (arrived right before Executive Session)  
Town Attorney Mahar  
Town Clerk Miller

04:20-SM1 RESOLUTION      To Enter Executive Session To  
Consider Following Matters:  
A. Litigation  
B. Confidential Communication  
Between Attorney And His Client,  
The Town Board, Based On  
Attorney/Client Privilege

**SUPERVISOR MYERS INVITED DAVID HAGSTROM AND NEIL WILSON TO  
ATTEND EXECUTIVE SESSION**

**TOWN BOARD ENTERED EXECUTIVE SESSION AT 6:10 P. M.**

**TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 6:40 P. M.**

**NO ACTION TAKEN FROM EXECUTIVE SESSION**

04:20-SM2 ADDRESS      Any Other Matters That May Come  
Before The Town Board  
**NO OTHER MATTERS CAME BEFORE THE  
TOWN BOARD**

**SPECIAL TOWN BOARD MEETING CLOSED AT 6:41 P. M.**