

**TOWN OF POUGHKEEPSIE
SPECIAL TOWN BOARD MEETING
MARCH 04, 2009
TOWN HALL
6:00 P. M.
SUMMARY**

PRESENT: Supervisor Myers
Councilman Baisley (ARRIVED DURING EXECUTIVE SESSION)
Councilman Seminara
Councilman Conte
Councilman Cifone
Councilman Krakower (ARRIVED DURING EXECUTIVE SESSION)

Councilman Tancredi
Town Attorney Mahar
Town Clerk Miller

AGENDA ITEMS

03:04-SM1 ATTEND Executive Session To Discuss
(ATTORNEY MAHAR) Litigation Under Attorney/Client
Privileges
CARRIED 5 - 0

**AYE COUNCILMEN SEMINARA, CONTE, CIFONE, TANCREDI
AND SUPERVISOR MEYERS**

NAY: -0-

ABSTAIN: -0

ABSENT: COUNCILMEN BAISLEY, KRAKOWER

**SUPERVISOR MYERS INVITED NEIL WILSON, DIRECTOR OF MUNICIPAL
DEVELOPMENT, AND DONALD BEER, TOWN ENGINEER, INTO EXECUTIVE
SESSION**

**TOWN BOARD MEETING ADJOURNED AT 6:02 P. M.
TOWN BOARD ENTERED EXECUTIVE SESSION AT 6:03 P.M.**

**TOWN BOARD RETURNED TO REGULAR TOWN BOARD MEETING AT 7:01
P. M.**

NO ACTION TAKEN FROM EXECUTIVE SESSION

03:04-SM2 ANY OTHER ITEMS That May Legally Come Before The
(ATTORNEY MAHAR) Town Board
**NO OTHER MATTERS CAME
BEFORE BOARD**

TOWN BOARD MEETING CLOSED AT 7:02 P. M.