

**TOWN OF POUGHKEEPSIE
SPECIAL TOWN BOARD MEETING
APRIL 06, 2009
TOWN HALL
5:04 P. M.
SUMMARY**

PRESENT: Supervisor Myers
Councilman Seminara
Councilman Conte
Councilman Cifone (Arrived about 6:00 P. M.)
Councilman Krakower
Town Attorney Mahar
Town Clerk Miller

ABSENT: Councilman Baisley
Councilman Tancredi

AGENDA ITEMS

04:06-ES01 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 NEIL WILSON, KYLE BARNETT AND DAVID HAGSTROM TO ATTEND EXECUTIVE SESSION

TOWN BOARD MEETING ADJOURNED AT 5:04 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 5:05 P.M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 7:17 P. M.

NO ACTION TAKEN FROM EXECUTIVE SESSION

04:06-ES02 ADDRESS Any Other Matters That May Come Before The Town Board
NO OTHER MATTERS CAME BEFORE THE TOWN BOARD

TOWN BOARD MEETING CLOSED AT 7:18 P. M.