

**TOWN OF POUGHKEEPSIE
TOWN HALL
SPECIAL TOWN BOARD MEETING
MAY 18, 2011
6:54 P. M.
CALL TO ORDER
SALUTE TO THE FLAG
ROLL CALL OF TOWN BOARD
SUMMARY**

PRESENT: Supervisor Myers
Councilman Eagleton
Councilman Cifone
Councilman Krakower
Town Attorney Nelson
Town Clerk Miller

ABSENT: Councilman Lecker
Councilman Tancredi
Councilman Conte

SM05:18-01 ADJOURN TO
EXECUTIVE SESSION

To Enter Executive Session To
Consider Following Matters:
A. Confidential Communication
Between Attorney And His Client,
The Town Board, Based On
Attorney/Client Privilege

And Be It Further Resolved, There Will Be No Action Taken Appropriating Money

**SUPERVISOR MYERS INVITED MARC PFEIFER, SUPERINTENDENT
OF HIGHWAYS, TO ATTEND EXECUTIVE SESSION**

SM05:18-02 ANY OTHER MATTERS

That May Legally Come Before The
Town Board
**NO OTHER MATTERS CAME
BEFORE THE TOWN BOARD**

TOWN BOARD ENTERED EXECUTIVE SESSION AT 6:55 P. M.

**TOWN BOARD RETURNED TO SPECIAL TOWN BOARD MEETING AT
7:35 P. M.**

NO ACTION TAKEN IN EXECUTIVE SESSION

SPECIAL TOWN BOARD MEETING CLOSED AT 7:36 P. M.