TOWN OF POUGHKEEPSIE TOWN HALL SPECIAL TOWN BOARD MEETING DECEMBER 07, 2011 6:30 P. M. SUMMARY

PRESENT: Deputy Supervisor Eagleton ABSENT: Supervisor Myers

Councilman Lecker
Councilman Conte
Councilman Cifone
Councilman Krakower
Councilman Tancredi
Town Attorney Nelson
Town Clerk Miller

12:07-SM1 ADJOURN TO To Enter Executive Session To

EXECUTIVE SESSION Consider Following Matters:

A. Confidential Communication
Between Attorney And His Client,
The Town Board, Based On
Attorney/Client Privilege

CARRIED 6-0

TOWN BOARD MEETING ADJOURNED AT 6:35 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 6:37 P. M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 7:38 P. M.

NO ACTION TAKEN IN/FROM EXECUTIVE SESSION

12:07-SM2 ANY OTHER MATTER That May Legally Come Before The

Town Board

NONE CAME BEFORE BOARD

SPECIAL TOWN BOARD MEETING CLOSED AT 7:38 P. M.