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| 3. GOVERNMENT OPERATIONS | Shershin, Carlos, Cifone
NOTHING TO REPORT |
| 4. LAND USE & PLANNING
(Including Cell Tower & Comp. Plan) | Krakower, Cifone, Shershin
NOTHING TO REPORT |
| 5. PERSONNEL | Cifone, Carlos, Conte
NOTHING TO REPORT |
| 6. RECREATION
(Including Town Day) | Baisley, Krakower, Shershin
NOTHING TO REPORT |
| 7. SENIOR CITIZENS | Baisley, Krakower, Conte
JAY BAISLEY MENTIONED |
| 8. TECHNOLOGY & EQUIPMENT | Carlos, Cifone, Krakower
NOTHING TO REPORT |
| 9. WATER, SEWER, HIGHWAY
(INFRASTRUCTURE) | Carlos, Conte, Shershin
NOTHING TO REPORT |

Bold denotes Chair of Committee

The Supervisor serves as an ad-hoc member of all Committees, except finance during budget process.

**TOWN BOARD ADJOURNED AND ENTERED EXECUTIVE SESSION AT
7:45 P.M.**

**ADJOURN TO
EXECUTIVE SESSION**

**To Enter Executive Session To
Consider Following Matters:**

- 1. Litigation: To Discuss Litigation Strategy Of The Case Known As Hildacar**
- 2. Confidential Communications Between The Attorney And His Client, The Town Board, Based On The Attorney/ Client Privilege**

**TOWN BOARD RETURNED FROM EXECUTIVE SESSION AT 7:58 P.M.
NO ACTION TAKEN
TOWN BOARD MEETING CLOSED AT 7:59 P.M.**