

**TOWN OF POUGHKEEPSIE
TOWN HALL
SPECIAL TOWN BOARD MEETING
JUNE 21, 2016
6:00 P. M.**

SUMMARY

PRESENT: Deputy Supervisor, Baisley Councilman Carlos Councilman Cifone Councilman Lepore Town Attorney Nelson Town Clerk Salvatore Director Of Development Wilson	ABSENT: Councilman Conte Councilwoman Shershin
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TOWN BOARD ADJOURNED TO EXECUTIVE SESSION AT 6:02 P.M.

06:21-ES1	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 CARRIED	4- 0
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TOWN BOARD RETURNED FROM EXECUTIVE SESSION AT 6:26 P.M.

06:21-01	RESCIND (LEGAL)	Agreement Proposed With City, O'Neil – Dutton Re:Project (Resolution 5:4-#5 of 2016) CARRIED	4- 0
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TOWN BOARD MEETING ADJOURNED AT 6:35 P.M.