

Minutes of the special meeting of the Jerusalem Town Board held on January 5, 2011 at 4:00 P.M. for the purpose of Executive Session. PRESENT were: Supervisor Jones, Councilpersons Folts, Parson, Simmons, Stewart, Town Attorney Bailey, Town Clerk McMichael.

Guests: Attorney David Lippitt.

Supervisor Jones called the meeting to order at 4:00 P.M.

RESOLUTION #1-11

MOVE TO EXECUTIVE SESSION

Supervisor Jones offered the motion from regular session to Executive Session to discuss potential litigation regarding a personnel issue.

Councilperson Folts immediately questioned the attendance at the meeting by Town Clerk McMichael. Town Clerk McMichael responded there was a motion on the floor that had not been seconded and asked if the Board wished to remain in regular session as the Executive Session had not convened yet.

The motion was seconded by Councilperson Parson and the motion was
ADOPTED Ayes 5 Folts, Jones, Parson, Simmons, Stewart
 Nays 0

The Executive Session convened at 4:02 P.M.

Town Clerk McMichael excused herself from the meeting at 4:04 P.M.

No further information on the reconvening of regular session, actions taken or the closing of this meeting were supplied by any of the Board members for minute purposes.

Sheila McMichael, Town Clerk