At 8:03 a.m. a Special Town Board meeting was held at the Kent Town Hall, 25 Sybil’s Crossing, Town of Kent, NY 10512.

Present: Supervisor Fleming, Councilpersons Huestis, McGlasson and Ruthven.

**Resolution #366 - Adjourn to Executive Session**

On a motion by Supervisor Fleming

Seconded by Councilman Ruthven

Resolved: The town board adjourned to executive session at 6:08 p.m. to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Motion carried unanimously

**Resolution#367 - Adjourn Executive Session**

On a motion by Councilwoman McGlasson

Seconded by Councilman Huestis

Resolved: The town board adjourned executive session at 10:30 a.m.

Motion carried unanimously

Respectfully submitted,

Yolanda D. Cappelli

Town Clerk