

**Special Village Board Meeting
Thursday, November 20, 2008**

A special Village Board meeting was held on the above date at 4:00 p.m. with the following members present:

PRESENT: Mayor John B. Keegan
Trustee Dagan LaCorte, Trustee Andrew Haggerty
Trustee Patricia Abato, Trustee John Meehan,

ALSO PRESENT: Terry Rice, Village Attorney

ABSENT: None

A motion to go into executive session to discuss personnel matters was made by Trustee LaCorte, seconded by Trustee Abato. Upon vote, the motion was carried.