

TOWN OF BUTTERNUTS  
Emergency Meeting – April 16, 2018  
Town Hall  
1234 State Highway 51  
Gilbertsville, NY 13776

**DATE: April 16, 2018-7:00 PM**

Emergency Meeting - Pledge of Allegiance was said by all.

Present were: Bruce Giuda, Paul Irwin, Jim Polhemus, Scot Lueck, Keith Lilley.

Meeting was recorded by Town Clerk (audio).

**Motion to go in to executive session to discuss specific personnel at 11:20 PM**

Motion made by Scot Lueck

Seconded by Jim Polhemus

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Jim Polhemus-Yes

Motion passed

**Motion to come out of executive session at 12:28 PM**

Motion made by Bruce Giuda

Seconded by Scot Lueck

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Jim Polhemus-Yes

Motion passed

**Motion to adjourn at 12:32 PM**

Motion made by Bruce Giuda

Seconded by Scot Lueck

Scot Lueck-Yes

Bruce Giuda-Yes

Keith Lilley-Yes

Paul Irwin-Yes

Jim Polhemus-Yes

Motion passed

Submitted by,

Jacqueline Foster  
Town Clerk