TOWN OF BUTTERNUTS **SPECIAL MEETING- January 23, 2021- 10:40 A.M.**

Present were Supervisor Bruce Giuda, Board Members: Keith Lilley, Scot Lueck and Paul Irwin.
Pledge Of Allegiance led by Supervisor Bruce Giuda

Supervisor Bruce Giuda announced the purpose of the special meeting is to interview candidates for Town Highway Superintendent.

Motion to approve vouchers #21021-21040 in the amount of $15, 351.64
MOTION INTRODUCED BY: Paul Irwin SECONDED BY: Scot Lueck
YES- Bruce Giuda YES-Keith Lilley YES- Scot Lueck YES-Paul Irwin
Motion Passed- 4-0

Motion to go into Executive Session at 10:42 A.M., to perform interviews for 5 candidates. All entered.
MOTION INTRODUCED BY: Bruce Giuda SECONDED BY: Keith Lilley
YES-Bruce Giuda YES-Keith Lilley YES- Scot Lueck YES- Paul Irwin
Motion Passed-4-0

Motion to come out of Executive Session and re- enter into regular session at 2:08 P.M.
MOTION INTRODUCED BY: Scot Lueck SECONDED BY: Bruce Giuda
YES- Bruce Giuda YES-Keith Lilley YES- Scot Lueck YES- Paul Irwin
Motion Passed- 4-0

Motion to Pass Resolution Regarding Current Highway Crew
MOTION INTRODUCED BY: Bruce Giuda SECONDED BY: Scot Lueck
YES- Bruce Giuda YES-Keith Lilley YES-Scot Lueck YES-Paul Irwin
Motion Passed-4-0

BE IT RESOLVED:

THE BUTTERNUTS TOWN BOARD WISHES TO EXPRESS SINCERE THANKS AND APPRECIATION TO THE HIGHWAY CREW FOR THEIR DEDICATION AND PERSEVENCE DURING THE PAST SEVERAL WEEKS.

WITH NO HIGHWAY SUPERTENDENT IN PLACE THEY HAVE MONITORED AND MAINTAINED ALL TOWN ROADS ON THEIR OWN IN ORDER TO KEEP SNOW PLOWED AND OUR RESIDENTS SAFE.

YOUR DEDICATION, EXPERTISE AND CONCERN FOR THE TOWN HAS NEEN NOTED AND IS APPRECIATED

Motion to adjourn at 2:10 P.M.
MOTION INTRODUCED BY: Bruce Giuda SECONDED BY: Paul Irwin
YES-Bruce Giuda YES-Keith Lilley YES-Scot Lueck YES-Paul Irwin
Motion passed-4-0

Respectfully Submitted,

Mary Brown