A special meeting was held on this day in the Supervisor's conference room. Present were Supervisor Oberly and Councilmen Dean Michael, Chris Juliano, Michael Whitton and Councilwoman Nancy Cunningham. Town Clerk Carol Mackin was absent. There were no audience members.

PLEDGE OF ALLEGIANCE

At 6:55 PM, Supervisor Oberly called the meeting to order and led the Pledge of Allegiance.

BUSINESS

1. Motion to executive session

At 7:00 PM, MM Supervisor Oberly, 2nd Councilman Michael to go into executive session to discuss qualifications of ZA candidates. All aye. Motion carried.

ZA candidates' credentials were discussed.

At 7:38 PM, MM Supervisor Oberly, 2nd Councilman Michael to close the executive session and return to the regular order of business. All aye. Motion carried

MM Councilwoman Cunningham, 2nd Councilman Michael to hold an executive session to interview ZA candidates on Feb 5, 2020 at 7 PM in the Supervisors Conference room. All aye. Motion carried.

MM Supervisor Oberly, 2nd Councilman Michael to adjourn the meeting. All aye. Motion carried. The meeting adjourned at 7:39 PM.

Respectfully submitted,

Ray Oberly, Acting Clerk