

Mayor Schaumburg called the meeting to order at 9:30 a.m.

Flag Salute

Roll Call: Present – Insel, Pendergast, Shea, Valenta, Mayor Schaumburg
Absent - Duffy, Pender
Also Present – Police Chief R. Brett Matheis

STATEMENT OF ADEQUATE NOTICE:

Mayor Schaumburg read the following statement: “Adequate notice of this meeting has been provided, indicating the time and place of the meeting and the proposed agenda, which notice was posted, made available to newspapers and filed with the Clerk of the Town of Clinton in accordance with Section 3 (d) of Chapter 231 of the Public Laws of 1975.”

RESOLUTION #47-09 – APPROVING ACTING PUBLIC WORKS ADMINISTRATOR

Mayor Schaumburg read Resolution #47-09 in full. A motion was made by Mrs. Insel, seconded by Mr. Pendergast, to approve Resolution #47-09 approving Police Chief Matheis as Acting Public Works / Business Administrator in the absence of Robert A. Cutter, who is currently out on disability.

Vote all ayes,
Motion carried

(A copy of this Resolution is attached to these minutes)

ADJOURNMENT

There being no further business, a motion was made by Mr. Shea, seconded by Mrs. Insel to adjourn the meeting at 9:35 a.m.

Cecilia Covino, RMC/CMC
Town Clerk

Christine Schaumburg, Mayor