

**Minutes of Special Meeting May 25, 2010**

**11:30am Meeting called to order by Gary Britten for the purpose of potentially hiring a new employee**

**Roll Call:** Mr. Britten, Mr. Mack, Mr. Hrosko and Rosanna Violi

**Mack made a motion (seconded by Britten) to adjourn into executive session for discussion of hiring a new employee. Further business will be conducted. All Yes Motion Approved**

**Britten made a motion (seconded by Mack) to adjourn executive session and re-enter regular session. All Yes Motion Approved**

**Britten made a motion (seconded by Mack) to offer the position of Assistant to the Administrator to Rosanna Violi at a starting wage of \$42,016.00 (\$20.20 per hour) with a starting date of June 7, 2010. All Yes Motion Approved**  
Rosanna accepted the position.

**Britten made a motion (seconded by Mack) to adjourn regular session. All Yes Motion Approved**

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Shirley A Haar –Fiscal Officer

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Gary Britten – Vice Chairman