

**MINUTES OF THE TOWN OF FORT EDWARD TOWN BOARD SPECIAL MEETING  
HELD ON WEDNESDAY, AUGUST 17, 2016 AT TOWN HALL COMMENING AT  
11:15AM**

Supervisor Suprenant called the meeting to order at 11:15am

**PRESENT:** Supervisor Suprenant  
Councilman Fisher  
Councilman Middleton  
Councilman Orsini

**ABSENT:** Councilman Mercier

**OTHERS PRESENT:** Town Attorney Mary-Ellen Stockwell

**BUSINESS:**

**MOTION** by Councilman Fisher, Seconded by Councilman Middleton to authorize Supervisor Suprenant to sign the retainer agreement with the Law Office of Robert L. Beebe, LLC for the purposes of providing legal services to represent the Town in legal proceedings commenced by WCC, LLC for real property tax assessment of its real property on the 2016 tax roll of the Town  
**ALL AYES**

**OTHER BUSINESS:**

**Supervisor Suprenant:** The Court Clerk, Sharon Underwood is planning to retire in May or June of 2017 and the Village is responsible for hiring someone to replace her after she is retired. The Village has hired someone and they will come in 1 or 2 days a week for training purposes.

**ADJOURNMENT:**

**MOTION** by Councilman Middleton, Seconded by Councilman Fisher to adjourn the meeting at 11:25am **ALL AYES**

DATED: August 17, 2016

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Aimee Mahoney, Town Clerk