

**MINUTES OF THE TOWN OF FORT EDWARD TOWN BOARD SPECIAL MEETING
HELD ON WEDNESDAY, NOVEMBER 30, 2016 AT TOWN HALL, COMMENCING
AT 12:45PM**

Supervisor Suprenant called the meeting to order at 12:45pm

PRESENT: Supervisor Suprenant
Councilman Orsini
Councilman Mercier
Councilman Fisher

ABSENT: Councilman Middleton

OTHERS PRESENT: Darlene DeVoe, Peter Williams and Town Attorney Mary-Ellen Stockwell

Darlene DeVoe: EPA hazardous assessment grants are due next month, BRS would be writing the grant for \$5,000.00 if the Board agrees.

MOTION by Councilman Fisher, Seconded by Councilman Mercier to approve entering an agreement with BRS for the purpose of applying for an EPA Hazardous Assessment Grant for a fee of \$5,000.00 **ALL AYES**

MOTION by Councilman Mercier, Seconded by Councilman Orsini to enter into Executive Session to discuss contract negotiations at 12:50pm **ALL AYES**

MOTION by Councilman Fisher, Seconded by Councilman Mercier to come out of Executive Session at 1:25pm **ALL AYES**

ADJOURNMENT:

MOTION by Councilman Fisher, Seconded by Councilman Orsini to adjourn the meeting at 1:30pm **ALL AYES**

DATED: December 1, 2016

Aimee Mahoney, Town Clerk