

**RED HOOK TOWN BOARD SPECIAL MEETING**  
**January 29, 2016**

A special meeting of the Town Board of the Town of Red, Dutchess County, New York was convened in public session at the Town Hall, 7340 South Broadway, Red Hook at 10:00 a.m.

Present: Supervisor Robert McKeon  
Councilman William O'Neill  
Councilman Harry Colgan  
Councilperson Sarah Imboden  
Town Clerk Sue McCann  
Absent: Councilman James Ross

Supervisor McKeon called the meeting to order and opened with the Pledge of Allegiance  
Town Clerk McCann read the special meeting notice.

On a motion of Supervisor McKeon seconded by Councilman Colgan move to go into executive session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Adopted Ayes 4 McKeon, Colgan, O'Neill, Imboden  
Nays 0  
Absent 1 Ross

On a motion of Councilperson Imboden seconded by Councilman Colgan move to appoint Town Clerk McCann to take minutes of any action taken.

Adopted Ayes 4 McKeon, Colgan, O'Neill, Imboden  
Nays 0  
Absent 1 Ross

On a motion of Councilman O'Neill seconded by Councilman Colgan move to terminate Jennifer Warburton from her probationary appointment with two (2) week's severance in lieu of notice effective immediately.

Adopted Ayes 4 McKeon, Colgan, O'Neill, Imboden  
Nays 0  
Absent 1 Ross

On a motion of Supervisor McKeon seconded by Councilperson Imboden move to close executive session of the January 29, 2016 special meeting.

Adopted Ayes 4 McKeon, Colgan, O'Neill, Imboden  
Nays 0  
Absent 1 Ross

On a motion of Supervisor McKeon seconded by Councilman Colgan move to close the January 29, 2016 Special Town Board meeting.

Adopted Ayes 4 McKeon, Colgan, O'Neill, Imboden  
Nays 0  
Absent 1 Ross

Respectfully submitted,

Sue McCann, Town Clerk