

APRIL 20, 2018

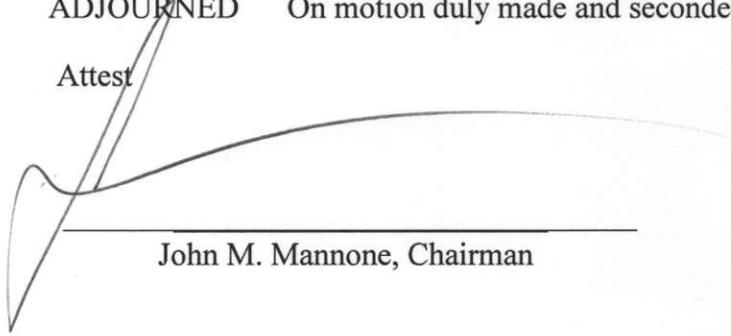
SPECIAL MEETING #3334

- TIME Commissioner Mannone convened the meeting at 5:35 p.m.
- ROLL CALL Commissioners Mannone, Lanning, and Doherty, General Supervisor Faust, and Secretary Urli. Attorney Corbett via telephone.
Commissioner Horowitz arrived at 5:43 p.m.
- VISITORS Frank Licari and Ed Norris
- MOTION On Motion by Commissioner Doherty and seconded by Commissioner Lanning to enter into Executive Session. Unanimously approved.
- EXECUTIVE SESSION Board went into Executive Session at 5:36 p.m. to discuss matters involving personnel issues.
- MOTION On Motion by Commissioner Doherty and seconded by Commissioner Horowitz to exit Executive Session at 6:46 p.m.

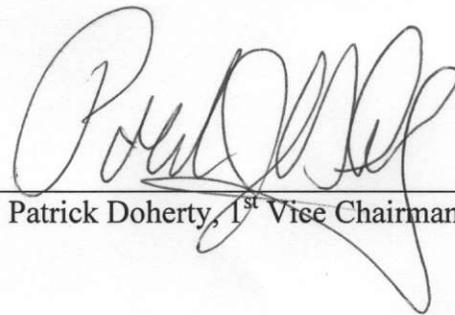
The next General Board of Commissioners Meeting will be held on Thursday, May 3, 2018 at 6:30 p.m.

ADJOURNED On motion duly made and seconded the meeting adjourned at 6:47 p.m.

Attest



John M. Mannone, Chairman



Patrick Doherty, 1st Vice Chairman

Edward Scharfberg



Thomas M. Lanning

Matthew Horowitz