

APRIL 9, 2018

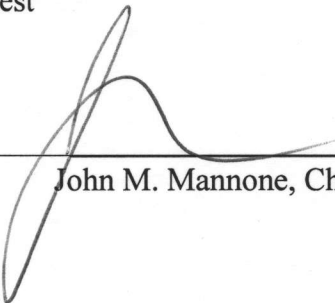
SPECIAL MEETING #3332

- TIME Commissioner Mannone convened the meeting at 6:00 p.m.
- ROLL CALL Commissioners Mannone, Lanning and Doherty, Attorney Corbett, General Supervisor Faust, Secretary Urli and Bill Barrett of Rynkar, Vail & Barrett, LLP
- 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 6:08 p.m. to discuss matters involving contractual issues.
- MOTION On Motion by Commissioner Lanning and seconded by Commissioner Doherty to exit Executive Session at 7:15 p.m. Unanimously approved.

The next General Board of Commissioners Meeting will be held on Thursday, April 12, 2018 at 6:30 p.m.

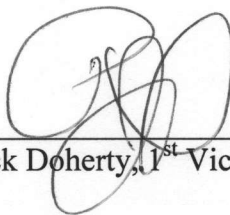
ADJOURNED On motion duly made and seconded the meeting adjourned at 7:16 p.m.

Attest



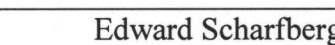
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John M. Mannone, Chairman



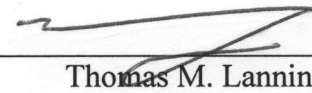
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Patrick Doherty, 1<sup>st</sup> Vice Chairman



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Edward Scharfberg



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Thomas M. Lanning

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Matthew Horowitz