

January 11, 2011

Executive Meeting 8:23 pm

1. Roll Call of Town Board Members. (Note Public present).

Present: Supervisor Robert Pierce, Trustees Alan Swanson, Joseph Evanoff, Mark Andersen, and Barry Lamb, Township Clerk Quinn Keefe, and Township Attorney Mark Saladin

Discussion of property 747 South Eastwood, letter of intent and \$ 1,000 for the purchase of property.

Discussion of designs of a Senior Center and other needs for Clerk, Assessor, and Supervisor Office requirements and needs.

Discussion of Ownership of North part of South Eastwood Property as far as Condo Association.

Discussion of value if a Counter Offer needed. Board offered Supervisor Pierce a limit to increase if needed.

Motion to close executive Session 1st Lamb and 2nd Trustee Andersen

Return to Open Meeting 1st Trustee Andersen and 2nd Trustee Lamb

Supervisor Pierce said No final action taken

Motion to Adjourn 1st Trustee Evanoff and 2nd Trustee Swanson