

On motion by Samuel A. Goodley, Jr., seconded by Charles D. Shelton, it was approved unanimously authorizing fulltime employee's five/six personnel days for the year 2004.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

On motion by Samuel A. Goodley, seconded by Thom J. Olivieri, Antoinette M. Colp was appointed as ENT Auditor for the year 2004.

Aye: Goodley, Olivieri, Shelton

Nay: -0-

Recognition of Visitors:

Marianne Russo inquired in to the appointment of a new member to the Planning Commission. Mr. Goodley stated that issue will be addressed at the Regular Meeting to follow.

Adjournment:

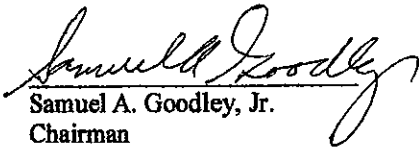
On motion by Samuel A. Goodley, seconded by Thom J. Olivieri, it was unanimously approved to adjourn the meeting at 7:50pm.

Respectfully submitted,

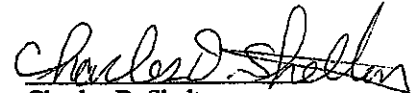
Approved:


Mary Ellen McCormack

1-9-04
Date


Samuel A. Goodley, Jr.
Chairman


Thom J. Olivieri
Vice-Chairman


Charles D. Shelton
Supervisor

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