

TOWN OF SPENCER  
BOARD OF ALDERMEN  
SPECIAL CALLED MEETING  
SEPTEMBER 25, 2018  
7:00 P.M.

Call to Order      Mayor Jim Gobbel

1. Additions/Deletions and Adoption of Agenda
2. Closed Session                      Personnel Matter

Adjourn

**AGENDA ITEM SUMMARY**

SPECIAL CALLED MEETING

SEPTEMBER 25, 2018

AGENDA ITEM 1

**ADDITIONS/DELETIONS/ADOPTION OF AGENDA**

**Summary:** The Board may add or delete items from the proposed agenda, after which a motion would be for the adoption of the agenda.

**Mayor:** Are there any additions or deletions to this agenda? If none, is there a motion to adopt the agenda?

**Action Requested:** Motion to adopt the agenda.

Motion Made:

Motion Made By:

M. Boone   
S. Chillcott   
S. Hovis   
K. Jones   
D. Lamanno   
D. Smith

Second By:

M. Boone   
S. Chillcott   
S. Hovis   
K. Jones   
D. Lamanno   
D. Smith

For: \_\_\_\_\_

Against: \_\_\_\_\_

AGENDA ITEM SUMMARY  
SPECIAL CALLED MEETING  
SEPTEMBER 25, 2018  
AGENDA ITEM 2  
CLOSED SESSION

PERSONNEL MATTER

Summary: The board needs to go into closed session to discuss a personnel matter.

Action Requested: Motion to go into closed session to discuss a personnel matter.

|                 |                          |
|-----------------|--------------------------|
| Motion Made:    |                          |
|                 |                          |
| Motion Made By: |                          |
| M. Boone        | <input type="checkbox"/> |
| S. Chillcott    | <input type="checkbox"/> |
| S. Hovis        | <input type="checkbox"/> |
| K. Jones        | <input type="checkbox"/> |
| D. Lamanno      | <input type="checkbox"/> |
| D. Smith        | <input type="checkbox"/> |
|                 |                          |
| Second By:      |                          |
| M. Boone        | <input type="checkbox"/> |
| S. Chillcott    | <input type="checkbox"/> |
| S. Hovis        | <input type="checkbox"/> |
| K. Jones        | <input type="checkbox"/> |
| D. Lamanno      | <input type="checkbox"/> |
| D. Smith        | <input type="checkbox"/> |
|                 |                          |
| For:            | _____                    |
|                 |                          |
| Against:        | _____                    |