

**Town of Morristown
Meeting Minutes
March 18, 2016**

Christopher Coffin had his Oath of Office administered by the clerk, and filed just prior to the opening of the meeting.

Present: Gary Turner, Shawn Macaulay, Christopher Coffin
Also Present: Dean Hoffman

The meeting was opened by Supervisor Christopher Coffin at 3:30 PM.

Supervisor Coffin stated that the purpose of the meeting was to authorize the newly appointed supervisor to be on the signature card at the Citizens National Bank of Hammond and any other business the Board needed to address.

1. Motion to Authorize Signatories - A motion was made by Councilman Gary Turner, and seconded by Councilman Sean Macaulay, to authorize Supervisor Christopher Coffin and Councilman Shawn Macaulay to be added to the signature card at the Citizens National Bank of Hammond, and, additionally, be authorized to sign checks and other bank instruments as necessary for all town business.

Vote; Gary Turner-Aye, Sean Macaulay-Aye, Christopher Coffin-Aye

2. Motion to Remove Signatories - A motion was made by Councilman Macaulay, and seconded by Councilman Turner, to authorize the removal of Frank L. Putman and William H. Warren from the signature card at the Citizens National Bank of Hammond.

Vote; Gary Turner-Aye, Sean Macaulay-Aye, Christopher Coffin-Aye

Public Comment

Rick Johnson- When will the next meeting be held? Supervisor Coffin-Not sure.

Mark Blanchard- How was supervisor appointed. Supervisor Coffin - Received a call from a NY State office. Serving as a placeholder for supervisor.

Harvey Bender- Respects Mr. Coffin.

A motion was made by Councilman Macaulay to enter into executive session to discuss matters relating to the employment history of a particular town employee. The motion was seconded by Councilman Turner.

Vote; Gary Turner-Aye, Sean Macaulay-Aye, Christopher Coffin-Aye Entered in at 3:42 PM.
Board left executive session at 3:57 PM. Supervisor Coffin reported that no action was taken.

Supervisor Coffin announced that a special meeting would be held on Monday, March 21 at 7 PM. The Board would be discussing appointments and a possible special election.

The meeting was adjourned upon motion at 3:55 PM

Minutes prepared and respectfully submitted by David Murray, Town Clerk