

**MINUTES
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
JANUARY 17, 2017**

1. Mayor "Pete" Hess called the special meeting to order at **6:00 p.m.** with the following in attendance:

BURGESSES:

R. Neth	L. Jackson, absent
R. Burns	P. Scully, Sr.
K. Donovan, absent	R. Vitale
C. Herb	D. Wisniewski, arr. 6:07 p.m.
D. Hoff	

PRESS:

None

RESIDENTS:

None

DEPARTMENT HEADS:

J. Lawlor, Human Resources Director

E. Murray, Fire Chief

2. Chief Murray led in the Pledge of Allegiance to the flag.
3. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully to recess to Executive Session at **6:01 p.m.** for discussion on the following: **Personnel** (Fire Marshal) inviting in Human Resources Director J. Lawlor and Fire Chief E. Murray.

Mayor Hess reconvened the meeting at **6:37 p.m.**

4. The following motion emanated from Executive Session.
- VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize Mayor Hess to sign a two year employment agreement with **Robert Weaver for the position of fire marshal.**
5. **VOTED:** Unanimously on a motion by Burgess Scully and seconded by Burgess Burns to adjourn the special meeting at **6:39 p.m.**

A digital recording of this meeting is not available in the office of the Borough Clerk for further review.

Attest:

Nancy K. DiMeo
Borough Clerk