

TOWN OF PORTLAND SPECIAL MEETING
PORTLAND TOWN HALL
January 11, 2022 – 5:00 p.m.

BOARD MEMBERS PRESENT:

Richard Lewis	Supervisor
Patti Farrell	Council
Tammy Thompson	Council

BOARD MEMBERS ABSENT:

Gary Miller	Council (Phone Conference)
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OTHERS PRESENT:

Barb Smith	Clerk
Dave McIntyre	Public

Supervisor Lewis opened the Special Meeting at 5:00 pm. with the Pledge to the flag.
Purpose of the meeting is to review and possibly appoint a new council member to the board.
This appointment will be for the recent resignation of Rick Manzella.

EXECUTIVE SESSION

On a motion of Council Farrell, seconded by Council Thompson the board moved into Executive Session at 5:05 pm regarding the appointment of new board member.

On a motion of Council Miller, seconded by Council Farrell the Board reconvened to Regular Session at 5:18 with the following resolution.

APPOINTMENT BOARD MEMBER/COUNCIL

RESOLUTION 01-2022

On a motion of Council Miller, seconded by Council Farrell the following resolution was

ADOPTED Aye 4 Lewis, Miller, Farrell, Thompson

Nay 0

Absent 1 Miller (phone conferenced)

RESOLVED On the recommendations of the Portland Town Board approves the appointment of David McIntyre Council replacing the vacancy of Rick Manzella. Term date 1/11/2022 to 12/31/2022.

With no further business, on a motion of Council Farrell, seconded by Council Thompson the meeting adjourned at 5:22 p.m. Carried unanimously.

Respectfully Submitted by,

Barb Smith-Town Clerk