

**SPECIAL TOWN OF CHATHAM TOWN BOARD MEETING
JULY 2, 2007**

A Special meeting of the Town of Chatham, Town Board was held on July 2, 2007 at 8:00 am. Present were: Supervisor – Jesse DeGroot, Councilman – Jean Rohde, Councilman – Bob Balcom, Councilman – Don Hegeman, Joe Rickert, and Town Attorney – Tal Rappleyea.

Supervisor DeGroot opened the meeting and the pledge was led by Councilman Hegeman.

Motion was made by Supervisor DeGroot, seconded by Councilman Rohde and carried to go into executive session at 8:07 am to discuss appointment, suspension or discharge of a particular employee. Motion was made by Supervisor DeGroot, seconded by Councilman Balcom and carried to come out of executive session at 8:55 am.

Those present discussed the new Comprehensive Plan proposal.

Motion was made by Supervisor DeGroot, seconded by Councilman Hegeman and carried to go into executive session at 9:15 am. Motion was made by Supervisor DeGroot, seconded by Councilman Rohde and carried to come out of executive session at 10:01 am.

Motion was made by Supervisor DeGroot, seconded by Councilman Rohde and carried to adjourn at 10:02 am.