**TOWN OF DALEVILLE**

**SPECIAL MEETING**

**OCTOBER 22, 2019**

**IMMEDIATELY FOLLOWING EXECUTIVE SESSION**

President Walters called the meeting to order at 6:33 pm.

**Roll Call.**

**Present:** Adam Jones, Joe Scott, Tom Roberts, Bill Walters

**Absent:** Ben Fisher

**Motion:** Agreed upon disciplinary action for employee of town. Employee’s attorney presented a contract proposal and the Board discussed and approved with minor edits to the proposal.

**Action:** Approve, **Moved by** Tom Roberts **Seconded by** Adam Jones.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).

**Yes:** Bill Walters, Adam Jones, Joe Scott, Tom Roberts

Adjourned 6:35 pm.

Respectfully submitted, ATTEST:

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William Walters, President Amy Roberts, IAMC

 Clerk-Treasurer