



Copake Planning Board

February 20, 2010

Special Appointment Meeting Minutes

A special meeting of the Copake Planning Board was called to order at 10:05 am by Assistant Chair, Chris Grant. Also present were Gray Davis, George Filipovits, Skip Pilch and Jon Urban. Town Liasons Linda Gabaccia and Bob Sachs were also present. Chair, Marcia Becker was excused. Lisa DeConti was present to record the minutes.

The purpose of the meeting was to meet with two candidates applying for a position on the Copake Planning Board. Steven Savarese and Jack Schultz each submitted an application for an opening on the Planning Board created when John Brusie resigned his position.

On a motion made by Chris Grant and seconded by George Filipovits the Board voted unanimously to open the Special Meeting so as to meet with the applicants for the vacant position on the Planning Board. On a motion made by Mr. Filipovits and seconded by Mr. Pilch the Board voted unanimously to go into executive session.

After conclusion of the executive session, on a motion made by Mr. Davis and seconded by Mr. Filipovits, the Board voted unanimously to come out of Executive Session. On a motion made by Mr. Pilch and seconded by Mr. Davis the Board voted unanimously to close the Special Meeting.

The meeting was adjourned at 11:40 am.