

TOWN OF HAGUE  
AUDIT MEETING  
August 11, 2014  
4:30 PM

MEMBERS PRESENT: Supervisor Frasier, R. Meola, G. Kuenzel, S. Ramant & M. Fitzgerald II.

It was moved by M. Fitzgerald II and seconded by R. Meola to open the meeting at 4:30 pm and to appoint R. Meola as Acting Clerk for the purpose of recording minutes. All Voting yes. Motion carried.

The Town Board proceeded to review the bills for the month of July 2014. Action on the approval of these bills will take place on the 8/12/2014 regular Town Board meeting.

Steve Ramant made the motion to go into executive session at 4:55 pm, seconded by M. Fitzgerald II to review a personnel matter and a matter which will imperil public safety. All voting yes. Motion carried.

It was moved by M. Fitzgerald II, seconded by G. Kuenzel to exit from the executive session at 5:45 pm. All voting yes. Motion carried.

Motion by M. Fitzgerald II, seconded by S. Ramant to adjourn meeting at 5:46 pm. All voting yes. Motion carried.

R. Meola  
Acting Clerk