



**Minutes  
Special Meeting  
February 9, 2008**

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9:30 am - Special Meeting of the Village Board to interview candidates for the Director of Golf Operations/Golf professional position. Board introductions are made. Members of the Selection Committee are invited to executive session to assist in the interviews.

**Present:** Mayor Harty  
Trustees Capon, Erland, Faulknor, and Ransome  
Administrator/Clerk Juliano  
Village Attorney Ken Lauri  
Members of the Selection Committee

**Motion by Trustee Faulknor, second by Trustee Ransome, to go into executive session to conduct interviews for the Director of Golf Operations/Golf professional position at 10:00 am. Motion approved: 5-0.**

**Motion by Trustee Faulknor, second by Trustee Erland, to come out of executive session at 2:10pm. Motion approved: 5-0.**

**Adjourn**

**Motion by Trustee Faulknor, second by Trustee Capon, to adjourn the meeting at 2:15pm. Motion approved: 5-0.**