**Work Session and Special Meeting December 1, 2023**

**Mayor Harter will call the meeting to order with the Pledge to the Flag at 9:30 AM**

**Board Members Present: Mayor Harter, Trustee Fuller, Trustee Werner, Trustee Roach**

**Board Members Absent: Trustee Olejniczak**

**Also, Present:**  **DPW Supervisor, Clerk Wierzbicki**

**Motion to open Special Meeting by Trustee Werner seconded by Trustee Fuller**

**VOTE Yes 4 No 0 1 Absent**

1. **Waive Open Container Tree Lighting**

**Motion to waive open container law on Main St between the hours of 2:30 -6:00 pm on December 2nd 2023. This is specifically for the area on North Main Street between 80 North Main Street and the intersection of North Main Street, Glenmere Avenue and Bridge Street.**

**Motion by Trustee Fuller Second by Trustee Roach**

**VOTE Yes 4 No 0 1 Absent**

1. **Mayor Harter requests a motion for Executive Session-personnel**

**Motion by Trustee Fuller second by Trustee Roach to enter into Executive Session at 10:15 AM**

**VOTE Yes 4 No 0 1 Absent**

**Mayor Harter requests a motion for Executive Session-personnel**

**Motion by Trustee Fuller second by Trustee Roach to return from Executive Session at 10:30 AM**

**VOTE Yes 4 No 0 1 Absent**

1. **Adjournment**

**Motion to adjourn by Trustee Fuller second by Trustee Werner at 10:35 AM**

**VOTE Yes 4 No 0 1 Absent**

**Respectfully,**

**Colleen Wierzbicki**