

MINUTES

EXECUTIVE COMMITTEE

JULY 7, 2015

Members present: Supervisors Kubicki, Hallmon, Elverman, Esposito, Rose, Breunig

Members Excused: Noble

7:05pm

1. The meeting was called to order by Chairman Kubicki in the second floor committee conference room at the Administration Building.

7:05pm

2. Citizen comments: None

7:05pm

3. Chair, Supervisor comments: First no comments, then Supervisor Rose suggested a meeting with state legislators. Chairman Kubicki asked for a meeting to be arranged.

7:06pm

4. Communications: None.

7:06pm

5. Approval of March 17, 2015 meeting minutes: **Supervisor Esposito made a motion to approve the minutes. Seconded by Supervisor Breunig. All aye. Motion carried.**

7:09pm

6. Resolution Approving the Appointment of Joseph M. Cardamone III as Corporation Counsel
Supervisor Hallmon asked Joseph M. Cardamone III if there is anything the Executive Committee can do to help during the transition to Corporation Counsel or after he is appointed. Joseph M. Cardamone II said there is nothing that comes to mind right now but he will think about it. **Supervisor Rose made a motion to approve the Resolution. Seconded by Supervisor Breunig. All aye. Motion carried.**

7:10pm

7. Any other business: None

7:11pm

8. **Supervisor Hallmon made a motion to adjourn. Seconded by Supervisor Esposito. All aye. Motion carried.**

Respectfully submitted,

Emily Bruno
Executive Secretary