

MINUTES  
EMERGENCY MEETING  
NEW BOSTON VILLAGE COUNCIL  
February 24, 2022

Special session of New Boston Village council was called to order at 6:00 p.m. Daniel Fetty., President Pro Tem of council presided over the meeting. The roll was called with the following members of council being present: Mr. Henson, Mr. Meehan, Mr. Jones, Mr. Imes, and Mr. Ottney.

Mr. Fetty stated an executive session was needed for litigation. Mr. Meehan made the motion to go into executive session for litigation and Mr. Imes seconded the motion. The roll was called. The voting results are as follows: ayes -5

At 6:25 pm Mr. Meehan made a motion to move back to regular session. Mr. Imes seconded the motion. The roll was called. The voting results are as follows: ayes

The roll was called with the following members being present: Mr. Meehan, Mr. Jones, Mir Imes, Mr. Ottney and Mr. Henson.

Mr. Imes made a motion to accept the terms and conditions of settlement as discussed with Steven Goins. Mr. Meehan seconded the motion. The roll was called. The voting results are as follows: ayes - 5

There being no further business, Mr. Imes made a motion to adjourn the meeting at 6:26 p.m. Mr. Meehan seconded the motion. All members concurring, Mr. Fetty declared the motion carried 5-0.

  
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President of Council

Date: March 1 2022

Attest:   
Clerk of Council