

**OAK HILLS PARK AUTHORITY
SPECIAL MEETING MINUTES
December 27, 2013**

PRESENT: Clyde Mount, Acting Chairman; Ernie Desrochers; Pam Works (via phone); Elsa Obuchowski, Bill Waters

STAFF: Shelly Guyer, Executive Director

ABSENT: Paul Cifatte

INTERESTED PARTIES: None.

CALL TO ORDER

Mr. Mount called meeting to order at 10:30 a.m..

****MR. DESROCHERS MADE A MOTION TO GO INTO EXECUTIVE SESSION.**

****MR. WATERS SECONDED THE MOTION.**

****THE MOTION PASSED UNANIMOUSLY.**

The Executive Session ended at 11:15 p.m.

The Mayor has reached out to Acting Chairman Mount and a meeting will be set up to discuss the environmental & lease issues.

ADJOURNMENT

The Chair entertained a motion to adjourn the special meeting at 11:20 a.m.

****MS. OBUCHOWSKI MADE A MOTION TO ADJOURN THE MEETING.**

****MR. WATERS SECONDED THE MOTION.**

****THE MOTION PASSED UNANIMOUSLY.**

Respectfully submitted, Shelly Guyer