MINUTES OF AN EXECUTIVE SESSION MEETING
OF THE CITY OF WILDWOOD RECREATION COMMISSION
BYRNE COMMUNITY CENTER COMMISSION

Tuesday, January 19, 2016
Byrne Community Center Meeting Room
Time: 06:27 p.m.

MEETING CALLED: Meeting called to order by Ernie Troiano, III, Chairman

ROLL CALL: Bannon - Here, Kilian - Here, Martin - Here, Martinez - Here
McWade - Absent, Phillips - Here, Troiano- Here

EXECUTIVE SESSION:

A. Compensation of Recording Secretary: The Board discussed and agreed to pay Sue Maxwell $250.00 per meeting, effective January 19, 2016, for the calendar year 2016.

MOTION: Phillips SECOND: Troiano
All members present voted in the affirmative; there were no nays or abstentions.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 06:32 p.m. Minutes are not verbatim as to subject matter. This meeting was not video or audio taped.

MOTION: Martin SECOND: Bannon
All members present voted in the affirmative; there were no nays or abstentions.