

**MINUTES**

**Special Meeting Town Council Meeting, Town of Massena**

**Date/Time:** Monday, March 4, 2019, 4:00 PM

**Location:** Massena Hospital Board Room

**Attendance:**

<b>MEMBER</b>	<b>PRESENT</b>	<b>ABSENT</b>
Supervisor Steve O'Shaughnessy	<b>X</b>	
Councilman Albert Nicola	<b>X</b>	
Councilman Thomas Miller	<b>X</b>	
Councilman Samuel Carbone, Jr.	<b>X</b>	
Councilwoman Melanie Cunningham	<b>X</b>	

**Others present:**

Massena Memorial Hospital Board of Managers

**Call to Order:**

The MMH Board of Managers Chair, Loretta Perez, called their meeting to order at 4:01 PM.

**Discussion/Presentations;**

The Massena Memorial Hospital Board of Managers conducted their regular meeting.

**Executive Session:**

The Massena Hospital Board of Managers motioned to conduct an Executive Session at 5:25 PM to discuss Physician Credentialing. The MMH Board of Managers invited the members of the Massena Town Council to attend the MMH's Executive Session.

**Announcement**

The Town Board took no action.

**Respectfully Submitted,**

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**Pamela A. Catanzarite**  
**Town Clerk**