

New Carlisle Town Council
124 E. Michigan Street, New Carlisle, Indiana
Special Meeting, April 16, 2020, 1:15 PM

President Kauffman called the meeting to order at 2:00 PM with Vice President Budreau, Council Member Rush, Council Member Doll, Council Member Colanese and Clerk-Treasurer Susan Moffitt present.

Also in attendance was Pete Agostino.

Mr. Agostino presented the resignation of Calleb Dittmar as well as the Severance Agreement and General Release to the Council.

Vice President Budreau moved to accept the resignation of Calleb Dittmar and to authorize President Kauffman to execute the Severance Agreement and General Release prepared by Mr. Agostino. The motion was seconded by Council Member Doll and passed unanimously.

Upon a motion by Vice President Budreau and second by Council Member Doll the meeting was adjourned at 2:06 PM.

Marcy Kauffman, Council President

Attest:

Susan Moffitt, Clerk-Treasurer