

**MOTIONS PASSED – BOS SPECIAL MEETING – FEB. 1, 2012**

- A. Bodner moved and D. Masters seconded a motion to enter into Executive Session at 9:10 p.m. to discuss Schlumberger with a possible vote. Motion passed 4-0.
- R. Marconi moved and A. Bodner seconded the motion to adjourn the Special BOS Meeting at 10:15 p.m. Motion passed 4-0.