

Board of Trustees Minutes

December 6, 2010 4:00 pm

The regular meeting of the Board of Trustees was called to order with a salute to the flag led by Mayor Richard Lamberson

Present: Mayor Lamberson; Trustees: Diana Rzepka, Dan Gleason, Jim Rouleau and Charlie Fortuna

Attending: Janine Fodor, Attorney

RESOLUTION #2010-240

ENTER EXECUTIVE SESSION

On motion made by Trustee Gleason, second by Trustee Fortuna resolved to enter Executive Session at 4:00 to discuss the personnel policy. Aye-all. Nay-none.

RESOLUTION #2010-241

CLOSE EXECUTIVE SESSION

On motion made by Trustee Fortuna, second by Trustee Rouleau resolved to close Executive Session at 6:45 pm. Aye-all. Nay-none.

RESOLUTION #2010-242

ADJOURN MEETING

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to adjourn meeting at 6:45. Aye-all. Nay-none.

Respectfully submitted,

Diana Rzepka

Trustee