

**Board of Trustees Meeting Minutes**  
**07/29/2019 6:00 PM**

The special meeting of the Board of Trustees was called to order at 6:00 pm with a salute to the flag led by Mayor G. Pearl.

Present: Mayor: G. Pearl; Trustees: K. Granger, R. Barton, D. Papasergi, J. Cummins

**RESOLUTION #2019-079-ENTER INTO EXECUTIVE SESSION**

On motion made by Trustee D. Papasergi, second by Trustee K. Granger resolved to enter into executive session to discuss a personnel issue. Aye-all, Nay-none

**RESOLUTION #2019-080-CLOSE EXECUTIVE SESSION**

On motion made by Trustee K. Granger, second by Trustee J. Cummins resolved to close executive session. Aye-all, Nay-none

**RESOLUTION #2019-081-ADJOURN MEETING**

On motion made by Trustee K. Granger, second by Trustee R. Barton resolved to approve the adjournment of the meeting at 6:43pm. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer