

**Board of Trustees Meeting Minutes**

**09/16/2019 6:00 PM**

The regular 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, D. Papasergi, J. Cummins

**RESOLUTION #2019-100-ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES**

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

While in executive session an interview was conducted for the Chief of Police position. The board voted to hire Christopher Baker. Aye-Trustee J. Cummins, Trustee K. Granger, Nay-Trustee D. Papasergi.

**RESOLUTION #2019-101-ADJOURN MEETING**

On motion made by Trustee J. Cummins, second by Trustee K. Granger resolved to approve the adjournment of the meeting at 8:20pm. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer