

Board of Trustees Meeting Minutes

10/09/2019 6:00 PM

The special meeting of the Board of Trustees was called to order at 5:30 pm with a salute to the flag led by Mayor G. Pearl.

Present: Mayor: G. Pearl; Trustees: K. Granger, R. Barton, D. Papasergi, Chief of Police-C. Baker

RESOLUTION #2019-116- ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL

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

RESOLUTION #2019-117-CLOSE EXECUTIVE SESSION

On motion made by Trustee R. Barton, second by Trustee D. Papasergi resolved to close executive session.
Aye-all, Nay-none

RESOLUTION #2019-118-ADJOURN MEETING

On motion made by Trustee K. Granger, second by Trustee D. Papasergi resolved to approve the adjournment of the meeting. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer