

BOARD OF TRUSTEES MINUTES

5/13/13

Meeting started at 5:20 pm

Present: Mayor Richard Lamberson; Trustees: Jerry Cummins, Robert Parker, Alex Nazemetz, and John Davis

Also Present: Dominic Papasergi, Chief of Police and DPW Superintendent

RESOLUTION #2013-087

OPEN EXECUTIVE SESSION

On motion made by Trustee Parker, second by Trustee Nazemetz resolved to open executive session at 5:21 pm to discuss a personnel issue. Aye-all. Nay-none.

RESOLUTION #2013-088

CLOSE EXECUTIVE SESSION

On motion made by Trustee Davis, second by Trustee Cummins resolved to close executive session at 6:20 pm. Aye-all. Nay-none.

RESOLUTION #2013-089

ADJOURN MEETING

On motion made by Trustee Parker, second by Trustee Nazemetz resolved to adjourn meeting at 6:21 pm. Aye-all. Nay-none.

Respectfully submitted,

Robert Parker

Trustee