

**Board of Trustees Minutes
March 31, 2008**

The budget work session of the Board of Trustees was opened at 3:30 pm.

Present: Mayor Lamberson; Trustees: Daniel Gleason, Charles Fortuna, Diana Rzepka, and James Rouleau.

Also Present: Rena Flynn, Clerk Treasurer, Dominic Papasergi, DPW Superintendent & Police Chief

Attending: Brian Lothridge, OTH, Nick Pircio, WHDL-WPIG, Larry Kardos

RESOLUTION #2008-041
ENTER EXECUTIVE SESSION

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to enter executive session at 6:10 pm to discuss personnel matters. Aye-all. Nay-none.

RESOLUTION #2008-042
CLOSE EXECUTIVE SESSION AT 6:24 PM

On motion made by Trustee Fortuna, second by Trustee Rzepka resolved to close executive session at 6:24 pm. Aye-all. Nay-none.

Personnel issues were discussed, no conclusion.

RESOLUTION #2008-043
ADJOURN BUDGET WORK SESSION

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to adjourn the Budget work session at 6:25pm Aye-all. Nay-none.