Village of Tupper Lake
Board of Trustees
Minutes

Date:	Monday, January 26, 2015	
Start:	4:00 PM	
Location:	Board Room	
Meeting:	Special Meeting	4:00 – 5:00 PM

At the Special Meeting of the Board of Trustees held this date, the following were present: Mayor Paul A. Maroun, Trustees Richard Donah, David Maroun and Village Clerk/Treasurer Mary A. Casagrain.

Absent from the Special Meeting were Trustee Leon LeBlanc and Thomas Snyder.

Also present were Mr. John Muldowney Esq. with Fischer, Bessette, Muldowney, & Hunter, LLP and Mr. Paul Carr our Building Consultant was on phone conference.

Call to Order and Agenda Established

Mayor Maroun called the Special Meeting to order and established the agenda at 4:00 pm.

Into Executive Session

Motion by Trustee Maroun, seconded by Trustee Donah to enter into Executive Session at 4:00 pm to discuss proposed, pending, or current ligation with our attorney. (Carried 3-0)

Exit Executive Session

Motion by Trustee Donah, seconded by Trustee Maroun to exit Executive Session at 4:59 pm. (Carried 3-0)

Adjournment

Motion by Trustee Donah, seconded by Trustee Maroun to adjourn the Special Meeting at 5:00 pm. (Carried 3-0)

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Mary A. Casagrain, Village Clerk/Treasurer