

**Village of Tupper Lake**  
**Board of Trustees**  
**Minutes**

Date: Monday, March 4, 2013  
Start: 11:00 AM  
Location: Board Room  
Meeting: Special Meeting 11:00 – 1:10 PM

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

Also present were CSEA Labor Relation Specialist Kyle Weaver, CSEA Unit III President Carl Larson and Electric Lineman Ian McLearn.

Call to Order and  
Agenda Established Mayor Maroun called the Special Meeting to order and established the agenda.

Enter Executive  
Session 11:00 AM Motion by Trustee LeBlanc, seconded by Trustee Maroun to enter into Executive Session at 11:00 am to discuss personnel issues for the Electric, Police and Department of Public Works Departments. (Carried 5-0)

12:19 PM CSEA Labor Relation Specialist Kyle Weaver, CSEA Unit III President Carl Larson and Electric Lineman Ian McLearn exited Executive Session at 12:19 PM and Police Chief Eric Proulx entered Executive Session.

Chief of Police Eric Proulx addressed several issues including staffing, worker's compensation, provisional appointments for sergeant vacancy, light duty restrictions and ongoing contract for police services for the Town of Tupper Lake etc.

Exit Executive  
Session 1:05 PM Motion by Trustee Maroun, seconded by Trustee LeBlanc to exit Executive Session at 1:05 pm. (Carried 5-0)

Full-time Appointment  
For Officer Matthew  
Dana Motion by Trustee Maroun, seconded by Trustee Donah to appoint part-time Police Officer Matthew Dana to the position of full-time Police Officer effective immediately with the same salary of \$35,000.00 per year for a police officer with school. (Carried 3-2, Trustee Snyder and Trustee Donah "Nay")

Adjournment Motion by Trustee LeBlanc, seconded by Trustee Maroun to adjourn the Special Meeting at 1:10 pm. (Carried 5-0)

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Mary A. Casagrain, Village Clerk/Treasurer