

Board of Trustees
Minutes

Date: Monday, June 11, 2012
Location: Board Room
Meeting: Special 5:00 – 6:06 PM

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

Call Special Meeting
to Order & Establish
Agenda

Mayor Paul Maroun called the Special Meeting to order and established the agenda at 5:00 pm.

Treasurer:
Approve Warrant

Motion by Trustee Snyder, seconded by Trustee Perham to approve the warrant in the amount of \$113,168.71 for payment of the bills for May 31, 2012. (Carried 5-0)

Enter Executive
Session

Motion by Trustee LeBlanc, seconded by Trustee Perham to enter Executive Session at 5:07 pm to discuss a counter offer for collective bargaining negotiations for CSEA Unit I, II & III. (Carried 5-0)

Review Offers from
Unit I, II & III
Respectively

Each Unit's proposals were discussed in depth in preparation of June 12th, 2012 meeting with CSEA and a counter offer finalized.

Exit Executive
Session

Motion by Trustee LeBlanc, seconded by Trustee Perham to exit Executive Session at 6:05 pm. (Carried 5-0)

Adjournment

Motion by Trustee Perham, seconded by Trustee LeBlanc to adjourn at 6:05 pm. (Carried 5-0)

Mary A. Casagrain, Village Clerk/Treasurer