

Board of Trustees
Minutes

Date: Wednesday, April 25, 2012
Location: Board Room
Meeting: Special 8:00 – 9:20 AM

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 8:00 am.

Enter Executive
Session

Motion by Trustee LeBlanc, seconded by Trustee Perham to enter Executive Session at 8:01 am to discuss personnel issues and a contract for Police Services with the Town of TL. (Carried 5-0)

Exit Executive
Session

Motion by Trustee LeBlanc, seconded by Trustee Perham to exit Executive Session at 9:10 am. (Carried 5-0)

Guardian Dental
Renewal

Motion by Trustee Snyder, seconded by Trustee Perham to authorize Mayor Maroun to executive our Guardian Dental Renewal for June 1, 2012 to May 31, 2013. (Carried 5-0)

Guardian Eye-Care
Rider Approval

Motion by Trustee Snyder, seconded by Trustee Perham to authorize Mayor Maroun to executive an Eye-Care Rider to our Guardian Dental Plan to be 100% funded by the employee if they should choose to participate for contract period of June 1, 2012 to May 31, 2013. (Carried 5-0)

Used Single Axle Dump
Truck Bid Award

Motion by Trustee LeBlanc, seconded by Trustee Snyder to award April 16, 2012's bid to Tracey Road Equipment for a used 2006 MBE900 Sterling Cab and Chassis for \$47,500.00 to be funded \$24,000 from Water and \$23,500 from Sewer funds respectively. (Carried 5-0)

Adjournment

Motion by Trustee Perham, seconded by Trustee LeBlanc to adjourn at 9:20 pm. (Carried 5-0)

Mary A. Casagrain, Village Clerk/Treasurer