

Village of Tupper Lake
Board of Trustees
AGENDA

Date: Wednesday, January 4 2012
Start: 9:00 AM
Location: Board Room
Meeting: Special Meeting

1. Call Special Meeting to order.
2. Establish the agenda.
3. Approve a ratify a proclamation in support of Mr. John Amoriell's 100th birthday 12/31/2011.
4. Authorization for two Electric Department Employees to attend the MEUA Lineworker Safety & Training Program for 2012.
5. Authorization for the Mayor to execute an agreement with The Wild Center in support of piloting a Community Energy Efficiency Management (CEEM) Planning Grant.
6. Approve participation in insulation program for Mr. & Mrs. Wayne LaPierre.
7. Authorization to pre-pay for Officer Heather Kennedy's tuition and books for the Police Academy and to seek repayment via payroll deduction.
8. Enter Executive Session to discuss a few personnel issues, proposed Fire Protection Agreement with Santa Clara, proposed agreements with DANC & Verizon.