

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

Date: Thursday, January 25, 2013  
Start: 1:00 PM  
Location: Board Room  
Meeting: Special Meeting 1:00 – 3:00 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 Thomas Snyder and Leon LeBlanc.

Also present were Sean Foran with Hueber Breuer Construction Company, Inc. and representatives from Pacheco Ross Architects and AES Northeast.

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

Enter Executive  
Session 1:00 PM Motion by Trustee Donah, seconded by Trustee Maroun to enter into Executive Session at 1:00 pm to conduct interviews for the design services for the Emergency Services Building Project with representatives from Pacheco Ross Architects and AES Northeast. (Carried 3-0)

Exit Executive  
Session 1:35 PM Motion by Trustee Maroun, seconded by Trustee Donah to exit Executive Session at 2:58 pm. (Carried 3-0)

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

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Mary A. Casagrain, Village Clerk/Treasurer