

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

Date: Tuesday, March 5, 2019
Start: 9:00 AM
Location: Board Room
Meeting: Special Meeting 9:00– 11:46 AM

At the Special Meeting of the Board of Trustees held this date, the following were present: Mayor Paul A. Maroun, Trustees Leon LeBlanc, Ronald LaScala, Clint Hollingsworth, David Maroun and Village Clerk/Treasurer Mary A. Casagrain.

Call to Order and
Agenda Established

Mayor Maroun called the Special Meeting to order and established the agenda.

Enter Executive
Session

Motion by Trustee LeBlanc, seconded by Trustee LaScala to enter into Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation at 9:01 am. (Carried 5-0)

Exit Executive
Session

Motion by Trustee LaScala, seconded by Trustee Hollingsworth exit Executive Session at 11:45 am. (Carried 5-0)

Adjournment

Motion by Trustee LeBlanc, seconded by Trustee LaScala to adjourn the Special Meeting at 11:46 am. (Carried 5-0)

Mary A. Casagrain, Village Clerk/Treasurer