

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

Date: Friday, May 3, 2019

Start: 4:15 PM

Location: Board Room

Meeting: Special Meeting 4:15– 5:15 PM

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 Police Chief Eric Proulx.

Call to Order and
Agenda Established

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

Enter Executive
Session

Motion by Trustee LaScala, seconded by Trustee Hollingsworth 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 4:15 pm. (Carried 5-0)

Public Sector HR

Motion by Trustee Hollingsworth, seconded by Trustee Maroun to authorize Mayor Maroun to contact Ms. Ronni Travers with Public Sector HR to complete some employment consulting services. (Carried 5-0)

Exit Executive
Session

Motion by Trustee LaScala, seconded by Trustee Hollingsworth exit Executive Session at 5:14 pm. (Carried 5-0)

Adjournment

Motion by Trustee Hollingsworth, seconded by Trustee LaScala to adjourn the Special Meeting at 5:15 pm. (Carried 5-0)

Mary A. Casagrain, Village Clerk/Treasurer