

Board of Trustees
Minutes

Date: Tuesday, June 12, 2012
Location: Board Room
Meeting: Special 10:11 – 1:35 PM

At the Special Meeting of the Board of Trustees held this date, the following were present: Mayor Paul Maroun, Trustees Leon LeBlanc, Richard Donah, Charles Perham and Village Clerk/Treasurer Mary A. Casagrain.

Absent from the Special Meeting was Trustee Thomas Snyder.

Also present were CSEA Labor Relation Specialist Diane Johnson, Unit I President Martin Fuller, Unit I Member Brad Paige, Unit II President Sean Stradley, Unit II Members Troy Griffin and Wesley Hoyt, Unit III President Carl Larson and Unit III Member Michael Dominic.

Call Special Meeting
to Order & Establish
Agenda

Mayor Paul Maroun called the Special Meeting to order and established the agenda at 10:11 am.

Enter Executive
Session

Motion by Trustee Donah, seconded by Trustee LeBlanc to enter Executive Session at 10:12 pm to discuss CSEA Union Negotiation proposals from Unit I, II & III for contract period June 1, 2012 to May 31, 2012. (Carried 4-0)

Independent CSEA
Negotiations

CSEA Unit I, II & III met with the board independently of one another.

Exit Executive
Session

Motion by Trustee LeBlanc, seconded by Trustee Perham to exit Executive Session at 1:34 pm. (Carried 4-0)

Schedule Next
Meeting

It was unanimously decided to schedule our next meeting with CSEA for Monday, June 25, 2012 beginning at 9:30 am.

Adjournment

Motion by Trustee Perham, seconded by Trustee LeBlanc to adjourn at 1:35 pm. (Carried 4-0)

Mary A. Casagrain, Village Clerk/Treasurer