

**Village of Tupper Lake
Board of Trustees**

Minutes

Date: Monday, July 31, 2017
Start: 4:00 PM
Location: Board Room
Meeting: Special Meeting 4:00 – 4:35 PM

At the Special Meeting of the Board of Trustees held this date, the following were present: Mayor Paul A. Maroun, Trustees Clint Hollingsworth, Ronald LaScala and Deputy Village Clerk Kyle Fuller.

Also present were Police Chief Eric Proulx and Police Officer candidate Mr. Brandon Duchaine.

Call to Order and
Agenda Established

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

Enter Executive

Session at 4:05 PM

Motion by Trustee Hollingsworth, seconded by Trustee La Scala to enter into Executive Session at 4:05 pm to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to dismissal, or removal of a particular person or corporation. (Carried 3-0)

Exit Executive

Session at 4:35 PM.

Motion by Trustee LaScala, seconded by Trustee Hollingsworth to exit Executive Session at 4:35 pm. (Carried 3-0)

Brandon Duchaine

Appointed Full-Time

Police Officer

Motion by Trustee Hollingsworth, seconded by Trustee LaScala to appoint Mr. Brandon Duchaine to the position of full-time police officer effective August 11, 2017 off the Franklin County Civil Service list at a salary of \$36,901.02 per the collective bargaining agreement for CSEA Unit II. (Carried 3-0)

Adjournment

Motion by Trustee Hollingsworth, seconded by Trustee LaScala to adjourn the Special Meeting at 4:35 pm. (Carried 3-0)

Mary A. Casagrain, Village Clerk/Treasurer