Village of Tupper Lake
Board of Trustees
Minutes

Date:	Tuesday, August 19, 2014
Start:	9:00 AM
Location:	Board Room
Meeting:	Special Meeting 9:00 – 9:30 AM

At the Special Meeting of the Board of Trustees held this date, the following were present: Mayor Paul A. Maroun, Trustees Leon LeBlanc, Thomas Snyder and Deputy Village Treasurer Kyle Fuller.

Absent from the meeting were Trustees David Maroun and Richard Donah.

Also present was Electric Superintendent John Bouck.

Call to Order and Agenda Established

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

Enter Executive Session

Motion by Trustee Snyder, seconded by Trustee LeBlanc to enter Executive Session at 9:00 am to discuss legal matters concerning our proposed rate review and upcoming public hearing scheduled for August 27, 2014. (Carried 3-0)

Exit Executive Session

Motion by Trustee Snyder, seconded by Trustee LeBlanc to exit Executive Session at 9:29 am. (Carried 3-0)

Adjournment

Motion by Trustee LeBlanc, seconded by Trustee Snyder to adjourn the Special Meeting at 9:30 pm. (Carried 3-0)

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Mary A. Casagrain, Village Clerk/Treasurer