Village of Tupper Lake
Board of Trustees
Minutes

Date:	Tuesday, January 22, 2019	
Start:	9:00 AM	
Location:	Board Room	
Meeting:	Special Meeting	9:00– 9:16 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 Maroun 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)

Electric Line Helper

Motion by Trustee Hollingsworth, seconded by Trustee Maroun to hire Mr. Joshua Pickering to the position of Electric Line Helper to begin February 4, 2019. (Carried 4-1, Trustee LaScala "Abstained")

Exit Executive Session

Motion by Trustee LeBlanc, seconded by Trustee LaScala exit Executive Session at 9:15 am. (Carried 5-0)

Adjournment

Motion by Trustee LaScala, seconded by Trustee Hollingsworth to adjourn the Special Meeting at 9:16 am. (Carried 5-0)

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Mary A. Casagrain, Village Clerk/Treasurer