Mrov. 187

Just 1/37

BOARD OF TRUSTEES

Union Neg. Mtg.

6/30/87

7:30 p.m.

Present:

Mayor Warner H. Strong; Trustees Charles D. Gilmore, Penelope K. Frontuto & James E. Elliott; Mediator, Charles Leonard; Union Rep., Charles Bird; Patrolman Pat Coleman, Local Pres., & Scott Smith, V-P.

Meeting opened @ 7:35 p.m./Exec.Sess.

Exec. Sess.; At 8:35 p.m., Trustee Frontuto motioned

Bd. emerge frm. Exec. Sess.; Trustee Elliott seconded.

Voting "aye" were Trustees Frontuto, Elliott & Gilmore

- Carried.

At 8:36 p.m., Trustee Frontuto motioned, Trustee Gilmore seconded authorization for Mayor to sign Contract wth. "Krazy Firemen" Band/Park Concert. Passed unanimously. Concert on 8/9/87 - 2 - 6 p.m. In case of rain, concert @ Firehse.

Exec. Sess.: At 8:40 p.m., Trustee Frontuto motioned Bd. exercise Exec. Sess. Trustee Gilmore seconded; all "ayes." At 9:28 p.m., Trustee Frontuto motioned Bd. emerge frm. Exec. Sess. Trustee Gilmore seconded. All "ayes" -

Adjrn.:

Mayor Strong motioned adjournment @ 9:29 p.m., Trustee Gilmore seconded. All "ayes."

(In Clerk's absence, Minutes recorded by Trustee James E. Elliott).

Minutes.6/30/87

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