

## **Special meeting of June 30, 2022**

**Present:** Mayor Mark Falsone, Trustees: Gail Harrington, Mike Didas, Marco Falsone **Excused:** David Poole

The meeting was opened at 3:00 PM with the pledge to the flag.

3:05 PM: Executive Session -Mayor Falsone made a motion, seconded by Trustee Falsone to enter Executive Session for discussion regarding proposed, pending or current litigation. Motion to exit executive session by Mayor Falsone, seconded by Trustee Falsone at 3:20 PM.

A motion was made by Mayor Falsone, seconded by Trustee Falsone to pursue the purchase of 44 Main Street, contingent on successfully removing the deed restriction that states the property can only be used for church purposes.

### **New business:**

1. The Mayor accepted the resignation of Brian Steenburn today. His last day will be July 14, 2022. We will get the position posted as soon as the Mayor and Rayburn can discuss the posting.
2. Annual reviews of all employees were brought up. The Mayor will make sure reviews are done annually for all employees.

**Adjournment:** The July meeting will be the fourth Wednesday, July 27, 2022. Trustee Harrington motioned, Trustee Didas seconded, and it was unanimously carried to adjourn the meeting at 3:30 PM.

Meeting notes taken by Mayor Falsone and transcribed by Donna Wollschleger

Respectfully submitted,

Donna Wollschleger,  
Clerk/Treasurer