

VILLAGE OF MORRISVILLE
WATER AND LIGHT SPECIAL MEETING MINUTES

February 9, 2022
Wednesday

5:30PM
MW&L Office

PRESENT:

Trustees: Carl Fortune, Tom Snipp, Brad Limoge (via Zoom), and Bob Heanue

Staff: Penny Jones

Absent: Todd Deuso

1) CALL SPECAIL MEETING TO ORDER:

Chairman Fortune called the meeting to order at 5:32 PM.

2) CONSIDER AGENDA ADJUSTMENTS:

None.

3) PUBLIC COMMENTS:

None.

4) EXECUTIVE SESSION:

At 5:34 PM, on a **motion** by Trustee Snipp and seconded by Trustee Heanue, the board approved (4-0) to go into executive session to discuss item(s) excepted from open meeting per Title 1 VSA § 313 (a)(1)(B), labor relations agreements with employees. The board came out of executive session at 6:12 PM. On a **motion** by Trustee Heanue and seconded by Trustee Snipp, the board approved (4-0) ratification of the Union Contract.

5) ADJOURN SPECIAL MEETING:

On a **motion** by Trustee Snipp and seconded by Trustee Heanue, the board approved (4-0) to adjourn the meeting at 6:20 PM.

Attest: Tom Snipp