

INC. VILLAGE OF PLANDOME
BOARD OF TRUSTEES
Special Meeting
Monday, August 31, 2020 at 3:00pm

MINUTES
APPROVED



Meeting via Video Conference:
<https://www.gotomeet.me/BarbaraPeebles>

Meeting via teleconference:
(872) 240-3212, Access Code: 203-036-269

Attendance:
Tom Minutillo, Ray Herbert, Andy Bartels, Barbara Peebles

Absent:
Don Richardson, Greg Westfall

AGENDA

- I) Executive Session
 - a) Discussion on legal matters and contracts

The Board of Trustees reviewed an approved a new agreement with village attorneys. Motion to approve by Deputy Mayor Ray Herbert, 2nd by Trustee Andy Bartels, unanimously approved. Contract to be effective September 1, 2020 once both parties sign.



There being no further business before the Board, motion to close the meeting by Deputy Mayor Ray Herbert, 2nd by Trustee Andy Bartels, unanimously approved. Meeting ended at 3:11pm

Minutes submitted by Barbara Peebles

September 11, 2020
Approved September 14, 2020

Barbara Peebles 9/15/20
Village Clerk/Treasurer Date