

**INC. VILLAGE OF PLANDOME**  
**BOARD OF TRUSTEES**  
**SPECIAL BOARD MEETING**  
**Friday, March 29, 2019 at 3:00pm**



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Present: Ray Herbert, Andy Bartels, Don Richardson, Katie Saville, Barbara Peebles  
Absent: Lloyd Williams attended via telephone.  
Guest: Village Attorney, John Ritter

**AGENDA**

*Deputy Mayor opened Special Meeting at 3:00pm. Trustee Bartels motioned to adjourn to Executive Session to discuss a personnel matter. Trustee Richardson 2<sup>nd</sup> the motion.*

I) Executive Session

*There being no further business before the Board, motion to exit Executive Session and close the meeting by Trustee Saville, 2<sup>nd</sup> by Trustee Bartels. Unanimously approved. Meeting ended at 3:35pm.*

Next Working Session on Monday April 1, 2019 at 7:00pm

Regular BOT Meeting & Public Hearing on Monday April 8, 2019 at 8:00pm

Minutes submitted by Barbara Peebles  
April 7, 2019

Approved April 8, 2019

*Barbara Peebles* 4/9/19  
Village Clerk/Treasurer      Date