

ADOPTED Ayes 4 Manthey, Richardson, Shea, Mike

ABSENT 1 Bryant

Resolved to go into executive session for the purposes of discussion regarding hiring a part time.

RESOLUTION 3.24

APPROVAL OF EXECUTIVE SESSION

On a motion from Trustee Manthey, second by Trustee Richardson, the following resolution was.

ADOPTED Ayes 4 Manthey, Richardson, Shea, Mike

ABSENT 1 Bryant

Resolved to come out of executive session.

RESOLUTION 4.24

APPROVAL OF EXECUTIVE SESSION

On a motion from Trustee Shea second by Trustee Manthey the following resolution was

ADOPTED Ayes 4 Manthey, Richardson, Shea, Mike

ABSENT 1 Bryant

Resolved to hire Matt Masci to the position of part time police officer, effective January 10th, 2024, pending a successful background check, at a rate of pay of \$23.50 per which is step 2 of the police.

Motion to adjourn by Bill, 2nd by Beth, all in favor.

Joel W. Mike

Mayor