

Village of Indian Point
Board of Trustees Executive Meeting
Thursday, August 27, 2009 at 7:00 P.M.
Village of Indian Point Office

Members Present: Dave Rawson, Chairman; Tim Stout, Vice Chairman; David Canaday, Secretary/Treasurer; Greg Fier(absent), Larry Stenzel

Staff Present: Barb Morin, Village Clerk; Brent Armstrong, Police Chief

Also Present: Paul Link, attorney

Executive meeting– Dave entertained the motion to open, Larry motioned and Tim seconded. Discussion about retaining Paul Link as the Village attorney. Previously approved at a Trustee Meeting – contract discussed.

BPW – discussion, no decisions

New Building Committee – Discussion – who authorizes bills to be paid

Dave Rawson entertained the motion to adjourn the executive session. David C moved the executive session adjourn. Larry seconded the motion.

Executive session reopened – Dave R entertained the motion. Tim moved, and Dave C seconded.

Village Clerk and what the job duties include were discussed. Evaluation was reset at 6 months. Village Clerk was approved to attend classes at Gibson Vo Tech including Quickbooks and grantwriting.

ADJOURNMENT- Dave Rawson entertained a motion to adjourn at 9:10 pm. Larry motioned and David Canaday seconded.

Barbara Morin
Village Clerk