

DRAFT
Village of Indian Point
Board of Trustees Special Meeting Minutes
With Police Committee
Monday, June 1, 2015 – 4:30 pm
Indian Point Municipal Center 957 Indian Point Rd

Members present: Linda Slaughter, Barb Rose & Jim McGregor. Also present, VC Louise Pucel. Brett Stump and Ryan McGinness were absent. Also, present was Fred of the P&E Committee. Ryan McGinness arrived at 5:30 to join the meeting.

Ms. Rose called the meeting to order with the Pledge of Allegiance to The Flag of The United States of America at 4:40 PM

Mrs. Slaughter **Motioned** to modify the agenda to include P&E Comm. Report under Police Chief; 2nd by Mr. McGregor; All Aye.

The P&E Committee submitted to the Trustees and discussed the interview questions and salary range to offer the potential Police Chief Candidates. Mr. Noel reminded them about running background checks on the candidates.

Mrs. Slaughter then shared that there was again a problem with the Heliport. They agreed to discuss that issue in the Trustees Work Session.

Still waiting on the contract info from Donelson regarding the Road Project. Mrs. Slaughter made the **Motion** to table until info is received; 2nd by Mr. McGregor; All Aye.

Motion to adjourn the Special Meeting made by Mrs. Slaughter at 5:35 PM; 2nd by Mr. McGinness; All Aye.