

At a special meeting of the Board of Trustees of the Village of Morrisville held the 2nd day of June, 2016, at the Village Office, Cedar Street, Morrisville, there were:

Present:	Mark Shepard	Mayor
	Margaret Brody	Trustee
	Emily Marshall	Trustee
	Kathleen Roher	Trustee
	Allen Noel	Trustee
	James Stokes	Attorney
	Amy Will	Clerk-Treasurer

Mayor Shepard opened the meeting at 7:00 p.m.

Trustee Brody made a motion to go into executive session at 7:00 p.m. for attorney-client privilege, seconded by Trustee Noel, all ayes. Motion carried.

Trustee Brody made a motion to come out of executive session at 8:30 p.m., seconded by Trustee Noel, all ayes. Motion carried.

No action was taken in executive session. Trustee Marshall suggested that the master plan committee schedule the required public hearing regarding the draft master plan.

With no further business before the board, Trustee Noel made a motion to adjourn the meeting at 8:31 p.m., seconded by Trustee Marshall, all ayes. Meeting adjourned.

Respectfully submitted,

Amy Will
Clerk-Treasurer